FD-71 (Rev. 3-27-95)
Complaint Form

NOTE: Hand print names legibly; handwriting satisfactory for remainder.
Indices: ☐ Negative ☒ See below

Subject's name and aliases [redacted] George W. Bush, William Janklow, Mark Barnett, [redacted] Clerk of Courts, NYC, NY - Victims;	Character of case WMD - Anthrax Threat Complainant ☐ Protect Source Doug Weber - Warden SD State Penitentiary Complaint received ☐ Personal ☒ Telephonic Date 08/06/01 Time 4:00 pm
Address of Subject SD State Penitentiary	Complainant's address and telephone number [redacted] Complainant's DOB / Sex

Subject's Description						
Race W	☒ Male	Height	Hair	Build	Birth date and birth place [redacted]	
Age [redacted]	☐ Female	Weight	Eyes	Complexion	Social Security Number	
Scars, marks and other data						

Employer | Address | Telephone

b6
b7C
b7D

Vehicle Description

Facts of Complaint

[redacted] the subject mailed several threatening letters containing a powder purported to be anthrax to several public officials.

One such letter to President Bush was intercepted at the prison. The subject was interviewed who has confessed to sending such letters to the above captioned victims. The subject has advised that the powder is actually a cleaning agent.

EOA

SA [redacted]

279C-MP-60019-1

Do not write in this space.

SEARCHED INDEXED SERIALIZED FILED

2001

FBI - MINNEAPOLIS

[redacted]

BLOCK STAMP

218JDR01.71

Title and Character of Case:

[redacted]
BUSH, GEORGE, W

Date Property Acquired: Source from which Property Acquired:

b6
b7C

08/06/2001 SOUTH DAKOTA STATE PENNITENTIARY

Anticipated Disposition: Acquired By: Case Agent:
DESTROY [redacted] [redacted]

Description of Property: Date Entered
1B 1

BROWN EVIDENCE BAG CONTAINING ANOTHER BAG CONTAINING
A LETTER & ENVELOPE WITH WHITE POWDER

Barcode: E02006665 Location: 08/08/2001
Special Handling: CAUTION-LATENTS,,, HAZMAT: BIOLOGICAL

Case Number: 279C-MP-60019 -1B1
Owning Office: MINNEAPOLIS

FILE COPY

Title and Character of Case:

[redacted]
BUSH, GEORGE, W

Date Property Acquired: Source from which Property Acquired:

08/03/2001 [redacted] SOUTH DAKOTA STATE PENNITENTIARY

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
DESTROY [redacted] [redacted]

Description of Property: Date Entered
1B 2

ENVELOPE ADDRESSED TO "BUSH" AT "THE WHITE HOUSE PENSYLFANA AVE"

Barcode: E02006666 Location: 08/08/2001
Special Handling: CAUTION-LATENTS,,, HAZMAT: BIOLOGICAL

Case Number: 279C-MP-60019 -1B2
Owning Office: MINNEAPOLIS

FILE COPY

Title and Character of Case:

[redacted]
BUSH, GEORGE, W

Date Property Acquired: Source from which Property Acquired:
[redacted] NEW YORK CRIMINAL COURT)
08/06/2001 100 CENTRE ST
NEW YORK NY 10013

Anticipated Disposition: Acquired By: Case Agent:
[redacted] [redacted]

b6
b7C

Description of Property: Date Entered
1B 3

ONE WHITE BUSINESS-SIZED ENVELOPE ADDRESSED TO: CLERK OF COURTS, CRIMINAL COURT OF THE CITY OF NEW YORK, 100 CENTRE STREET, NEW YORK, NY 10013, WITH RETURN ADDRESS: [redacted] [redacted] DEPARTMENT OF CORRECTIONS, STATE PENITENTIARY, P.O. BOX 5911, SIOUX FALLS, SD 57117-5911, POSTMARKED: AUG 03 '01 IN SIOUX FALLS, SD ("LEGAL MAIL" HAND-PRINTED IN PENCIL ON FRONT AND BACK OF ENVELOPE)

Barcode: E01929405 Location: ECR8 08/10/2001

Case Number: 279C-MP-60019
Owning Office: NEW YORK

FILE COPY

FD-597 (Rev. 3-29-93)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1

On (date) AUGUST 6, 2001

Time: 9 17 AM

item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☐ Released To
- ☒ Seized

(Name) [redacted]

(Street Address) NEW YORK CRIMINAL COURT

(City) 100 CENTRE STREET
NEW YORK, N.Y. 10013

Description of Item(s):

ONE (1) WHITE BUSINESS-SIZED ENVELOPE
ADDRESSED TO: CLERK OF COURTS
CRIMINAL COURT
OF THE CITY OF NEW YORK
100 CENTRE STREET
NOW YORK, N.Y. 10013
WITH RETURN ADDRESS: [redacted]
DEPARTMENT OF CORRECTIONS
STATE PENITENTIARY
P.O. BOX 5911
SIOUX FALLS, SD 57117-5911
POSTMARKED: AUG 03 '01 IN SIOUX FALLS, S.D.

"LEGAL MAIL" HAND-PRINTED IN PENCIL
ON FRONT AND BACK OF ENVELOPE.

b6
b7C

Received by: [redacted]
(Signature)

Received fr [redacted]

EVIDENCE TRANSFER

Date: 8/14/01

TO: FBI MINNEAPOLIS
Attn: Evidence Control Center

FM: FBI, NEW YORK OFFICE
ECT Clifford M. Barbosa
212-384-3462

RE: TRANSFER OF EVIDENCE/DOCUMENTS

CASE ID #: 279C-MP-60019-1B3

The following items are being transferred from the New York Office to the Office of Origin for appropriate handling:

(1) X FD-192 File Copy

(2) X FD-192 Package Copy

(3) ____ FD-597 Receipt

(4) X Evidence (see enclosed FD-192(s) for description)

(5) X Other BAR CODE LABEL

(ECU form-6/13/00-cb)

Title and Character of Case:

[redacted]
BUSH, GEORGE, W

Date Property Acquired: Source from which Property Acquired:

08/06/2001 DIVISION OF CRIMINAL INVESTIGATION [redacted] b6 b7C
PIERRE SD

Anticipated Disposition: Acquired By: Case Agent:
DESTROY [redacted] [redacted]

Description of Property: Date Entered
1B 4

ONE LETTER (UNOPENED) ADDRESSED TO MARK W. BARNETT, ATTORNEY GENERAL, PIERRE, SOUTH DAKOTA FROM [redacted] (POSTMARKED 8/3/01)

Barcode: E02006683 Location: 08/13/2001

Case Number: 279C-MP-60019 184
Owning Office: MINNEAPOLIS

FILE COPY

FD-340a (Rev. 11-12-89)

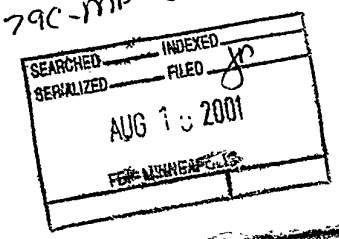
(Title) _____

(File No.) _____

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1	8/15/01		X	FD-597	
2	8/21/01		X	Materials received from SD Lab on 8/14/01	
3	8/24/01		X	Signed statement of [redacted]	
4	8/24/01		X	Notes from [redacted]	
5	8/24/01		X	All Notes	
6	8/24/01		X	Lab Reports	
7	8/14/03			FD 441a return receipt for 1B3	
8	12/16/04		X	FD-192 pkg copies for 1B1-1B4	
9	8/9/05			Photos	

b6
b7C

279C-MP-60019-1A's



FD-340 (7-19-00)

Universal Case File Number 279C-MP-60019

Field Office Acquiring Evidence MP

Serial # of Originating Document _____

Date Received 8/13/01

From SA [redacted]
(Name of Contributor)

(Address of Contributor)

NY, NY
(City and State)

By SA [redacted]

b6
b7C

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title: [redacted]
Anthrax

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
FD 597

IA (1)

FD-597 (Rev. 3-29-93)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1

On (date) AUGUST 6, 2001

Time: 9 17 AM

item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☐ Released To
- ☒ Seized

(Name) [redacted] b6 b7C

(Street Address) NEW YORK CRIMINAL COURT

(City) 100 CENTRE STREET
NEW YORK, N.Y. 10013

Description of Item(s):

ONE (1) WHITE BUSINESS-SIZED ENVELOPE
ADDRESSED TO: CLERK OF COURTS
CRIMINAL COURT
OF THE CITY OF NEW YORK
100 CENTRE STREET
NEW YORK, N.Y. 10013
WITH RETURN ADDRESS: [redacted]
DEPARTMENT OF CORRECTIONS
STATE PENITENTIARY
P.O. BOX 5911
SIOUX FALLS, SD 57117-5911
POSTMARKED: AUG 03 '01 IN SIOUX FALLS, S.D.

"LEGAL MAIL" HAND-PRINTED IN PENCIL
ON FRONT AND BACK OF ENVELOPE.

Received by: [redacted]
(Signature)

Received fr [redacted]

[redacted]

DEPARTMENT OF CORRECTIONS
STATE PENITENTIARY
P.O. Box 5911
Sioux Falls, SD 57117-5911
Address Service Requested

SIOUX FALLS SD 571 17:30 08/03 #2

0034

b6
b7C

Legal Mail

Clerk of Courts
Criminal Court
of the City of New York
100 Centre Street
New York, NY
10013

100013+4308 33

LEGAL MAIL

08/06/2001

FD-340 (7-19-00)

Universal Case File Number 279C-MP-60019

Field Office Acquiring Evidence MP

Serial # of Originating Document

Date Received 8/14/01

From SD ST. Health Lab

(Name of Contributor)

615 E. 4th ST.

(Address of Contributor)

Pierre, SD

(City and State)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Materials Received from SD Laboratory on 8/14/01.

1A(2)

b6
b7C

DEPARTMENT OF HEALTH

ADMINISTRATION

Public Health Laboratory
615 East Fourth Street
Pierre, South Dakota 57501-1700
(605) 773-3368 FAX: (605) 773-6129
www.state.sd.us/doh/lab/index.htm

Date: 8/13/2001

Submitter copy to:

FEDERAL BUREAU OF INVESTIGATION-1802
101 N. Main Avenue
SIOUX FALLS, SD 57101

Spec #: M01BA002271
Subm #:
Lab: BACTERIOLOGY
Tel #: (605)773-3368

Patient

FBI [redacted] LETTER

DOB:8/6/1901

b6
b7C

Date Rcvd: 8/9/2001

Spec Type: Powder

Final Results

Specimen Numbers:	M01BA002271
Date Collected:	8/6/2001
MISCELLANEOUS BACTERIAL	Negative for bacterial pathogens

Wet mount negative for bacterial spores.
Malachite green stain negative for bacterial spores.

Specimen Comments:
Received via Federal Express 8-9-2001

DEPARTMENT OF HEALTH

ADMINISTRATION

Public Health Laboratory
615 East Fourth Street
Pierre, South Dakota 57501-1700
(605) 773-3368 FAX: (605) 773-6129
www.state.sd.us/doh/lab/index.htm

Date: 8/13/2001

Submitter copy to:

FEDERAL BUREAU OF INVESTIGATION-1802
101 N. Main Avenue
SIOUX FALLS, SD 57101

Spec #: M01BA002272
Subm #:
Lab: BACTERIOLOGY
Tel #: (605)773-3368

Patient

FBI, [redacted] LETTER

DOB:8/6/1901 b6 b7C

Date Rcvd: 8/9/2001 Spec Type: Paper extract

Final Results

Specimen Numbers:	M01BA002272
Date Collected:	8/6/2001
MISCELLANEOUS BACTERIAL	Negative for bacterial pathogens

Wet mount negative for bacterial spores.
Malachite green stain negative for bacterial spores.

Specimen Comments:
Received via Federal Express 8-9-2001

DEPARTMENT OF HEALTH

ADMINISTRATION

Public Health Laboratory
615 East Fourth Street
Pierre, South Dakota 57501-1700
(605) 773-3368 FAX: (605) 773-6129
www.state.sd.us/doh/lab/index.htm

Date: 8/13/2001

Submitter copy to:

FEDERAL BUREAU OF INVESTIGATION-1802
101 N. Main Avenue
SIOUX FALLS, SD 57101

Spec #: M01BA002269
Subm #:
Lab: BACTERIOLOGY
Tel #: (605)773-3368

Patient

FBI,GWBUSH LETTER DOB:9/8/1901

Date Rcvd: 8/9/2001 Spec Type: Powder

Final Results

Specimen Numbers:	M01BA002269
Date Collected:	8/3/2001
MISCELLANEOUS BACTERIAL	Negative for bacterial pathogens.

Wet mount negative for bacterial spores.
Malachite green stain negative for bacterial spores.

Specimen Comments:
Received via Federal Express 8-9-2001

DEPARTMENT OF HEALTH

ADMINISTRATION

Public Health Laboratory
615 East Fourth Street
Pierre, South Dakota 57501-1700
(605) 773-3368 FAX: (605) 773-6129
www.state.sd.us/doh/lab/index.htm

Date: 8/13/2001

Submitter copy to:

FEDERAL BUREAU OF INVESTIGATION-1802
101 N. Main Avenue
SIOUX FALLS, SD 57101

Spec #: M01BA002270
Subm #:
Lab: BACTERIOLOGY
Tel #: (605)773-3368

Patient

FBI,GWBUSH LETTER DOB:9/8/1901

Date Rcvd: 8/9/2001 Spec Type: Paper extract

Final Results

Specimen Numbers:	M01BA002270
Date Collected:	8/3/2001
MISCELLANEOUS BACTERIAL	Negative for bacterial pathogens.

Wet mount negative for bacterial spores.
Malachite green stain negative for bacterial spores.

Specimen Comments:
Received via Federal Express 8-9-2001

DEPARTMENT OF HEALTH

ADMINISTRATION

Public Health Laboratory
615 East Fourth Street
Pierre, South Dakota 57501-1700
(605) 773-3368 FAX: (605) 773-6129
www.state.sd.us/doh/lab/index.htm

Date: 8/13/2001

Submitter copy to:

FEDERAL BUREAU OF INVESTIGATION-1802
101 N. Main Avenue
SIOUX FALLS, SD 57101

Spec #: M01BA002274
Subm #:
Lab: BACTERIOLOGY
Tel #: (605)773-3368

Patient

FBI,BARNETTJANKLOW LETTER DOB:8/6/1901

Date Rcvd: 8/9/2001 Spec Type: Powder

Final Results

Specimen Numbers:	M01BA002274
Date Collected:	8/6/2001
MISCELLANEOUS BACTERIAL	Negative for bacterial pathogens.

Wet mount negative for bacterial spores.
Malachite green stain negative for bacterial spores.

Specimen Comments:
Hand delivered by FBI 8-9-2001

DEPARTMENT OF HEALTH

ADMINISTRATION

Public Health Laboratory
615 East Fourth Street
Pierre, South Dakota 57501-1700
(605) 773-3368 FAX: (605) 773-6129
www.state.sd.us/doh/lab/index.htm

Date: 8/13/2001

Submitter copy to:

FEDERAL BUREAU OF INVESTIGATION-1802
101 N. Main Avenue
SIOUX FALLS, SD 57101

Spec #: M01BA002275
Subm #:
Lab: BACTERIOLOGY
Tel #: (605)773-3368

Patient

FBI,BARNETTJANKLOW LETTER DOB:8/6/1901

Date Rcvd: 8/9/2001 Spec Type: Paper extracts

Final Results

Specimen Numbers:	M01BA002275
Date Collected:	8/6/2001

MISCELLANEOUS BACTERIAL Negative for bacterial pathogens.

Wet mount negative for bacterial spores.
Malachite green stain negative for bacterial spores.

Specimen Comments:
Hand delivered by FBI 8-9-2001

CHAIN OF EVIDENCE
within the laboratory

Lab Case # BA2269-2270-2271-2272

Description of Evidence:

Box delivered via Federal Express from [redacted] FBI 101 N. Main Avenue, Sioux Falls signed for by and delivered to myself - [redacted]. Box contains:
1 silver paint can labeled "Bush letter" JDK 8-3-1 → BA2269-01 powder BA2270-01 paper
1 silver paint can labeled [redacted] letter" JDK 8/6/01 → BA2271-01 powder BA2272-01 paper
1 vial of "Ajax from pcn" [redacted] 8-9-1

	BY/DATE/TIME	NOTES	EVIDENCE LOCATION
1.	8-9-1 yf 1100	within paint can labeled "Bush" letter inside 2 plastic bags	
2.		each initialed JDK 8-3-1 Envelopes with letter inside - also	
3.		contains several tablespoons fine powder. yf See lab #'s above ↑ yf	
4.	8-9-1 yf 1120	within paint can labeled [redacted] brown evidence bag inside	
5.		plastic bag initialed JDK 8-6-1. Another brown evidence bag inside -	
6.		Inside that there is a letter, previously opened + resealed, addressed	
7.		to [redacted] Contains letter & several tablespoons fine powder. See	
8.		lab #'s above. Aliquot of each powder removed to separate	
9.		Sterile screw-cap vial + held for later testing 8-9-1 yf	
10.	8-13-1	Cultures neg for bacterial pathogens. Wet mount + malachite	
11.		green stain neg for spores all samples. Aliquots of powder	
12.		in sterile tubes + vial of "Ajax from pcn" transferred to forensic lab-	
13.	[redacted]	- for chemical analysis 8-13-1. All other items	
14.	returned to [redacted]	FBI 8-13-1 [redacted]	
15.			

b6
b7C

CHAIN OF EVIDENCE
within the laboratory

Lab Case # BA 2274-2275

Description of Evidence:

8-9-1 One envelope sealed in plastic bag with notation "Received from [redacted] on 8-6-1 at ~ 8:45 a.m CDT EDW. Letter is addressed to Mark Barnett. Delivered to myself at State lab 8-9-1 @ approximately 2:40 pm by [redacted] FBI [redacted] 8-9-1 BA2274 - powder BA2275 - paper extracts [redacted] 8-9-1

b6
b7C

	BY/DATE/TIME	NOTES	EVIDENCE LOCATION
1.	8-9-1 3PD pm	Opened letter within sealed plastic - 2 letters are inside;	
2.	1 to Bill Janklow, 1 to Mark Barnett. Also inside the envelope is		
3.	approx. 1 Tbsp fine powder. Aliquot of powder removed to sterile		
4.	screw cap tube for later testing. 8-9-1 [redacted]		
5.	8-13-1 Cultures negative for bacterial pathogens. Wet mount		
6.	+ malachite green stains negative for spores - All samples.		
7.	Aliquot of powder in sterile screw cap tube transferred to		
8.	forensic lab - [redacted] - for chemical analysis 8-13-1		
9.	Other items sent to [redacted] FBI via Federal Express		
10.	with items from BA2269 - BA2272. [redacted] 8-13-1		
11.			
12.			
13.			
14.			
15.			

FD-340 (7-19-00)

Universal Case File Number 277C-MP-60019

Field Office Acquiring Evidence MP

Serial # of Originating Document _____

Date Received 8/3/01

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Signed statement of

1A(3)

FD-340 (7-19-00)

Universal Case File Number 279E-MP-60019

Field Office Acquiring Evidence MP

Serial # of Originating Document [redacted] 8/3/01

Date Received

From
(Name of Contributor)

(Address of Contributor)

Sioux Falls, SD
(City and State)

By SA [redacted]

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

b6
b7C
b7D

Title: [redacted]

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of [redacted]

1 A (4)

FD-340 (7-19-00)

Universal Case File Number 279C-MP-60019

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____ [redacted]
(Name of Contributor)

(Address of Contributor)

STSD
(City and State)

By SA [redacted]

b6
b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title: [redacted]

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

All Notes

1A(5)

[redacted]

SA [redacted]

[redacted]

7/8/76

5:45 pm — Miranda.

- Has written some letters.
 - 1) [redacted]
 - 2) President Bush ... (
 - 3) Jaklow .
 - 4) Barnett .
 - 5) Clerk of Courts NYC, NY

b6
b7C

[redacted]

[redacted]

[redacted]

[redacted]

[redacted] SSA Hazmat Occ. – SSA

[redacted] – Chemistry, [redacted] – Hazmat

RE: Letters P. M. — SSMO

- Hazard Risk Assessment
- Based on all info provided does not require a hazmat response.

b6
b7C

- WMDOU Does not totally agree

- [redacted] Comm. [redacted]
 + Call re instructions.

- Low priority case

- [redacted] disagrees

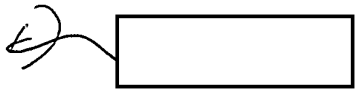
Simple of paper + powder.
Call

1) [redacted]
2) [redacted] Mict
3) [redacted] in Sept.
4) [redacted] in Sept

b6
b7C

← 1) [redacted]

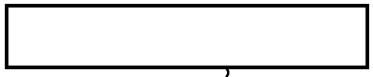
Called A.M.



Cont. Call

1) field screen
2) call F.D.
3)

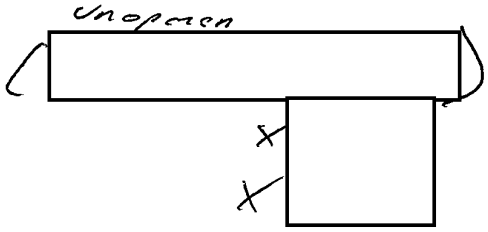
→ B4 – Call



where ?

b6
b7C

2 unopen





ort. FM.

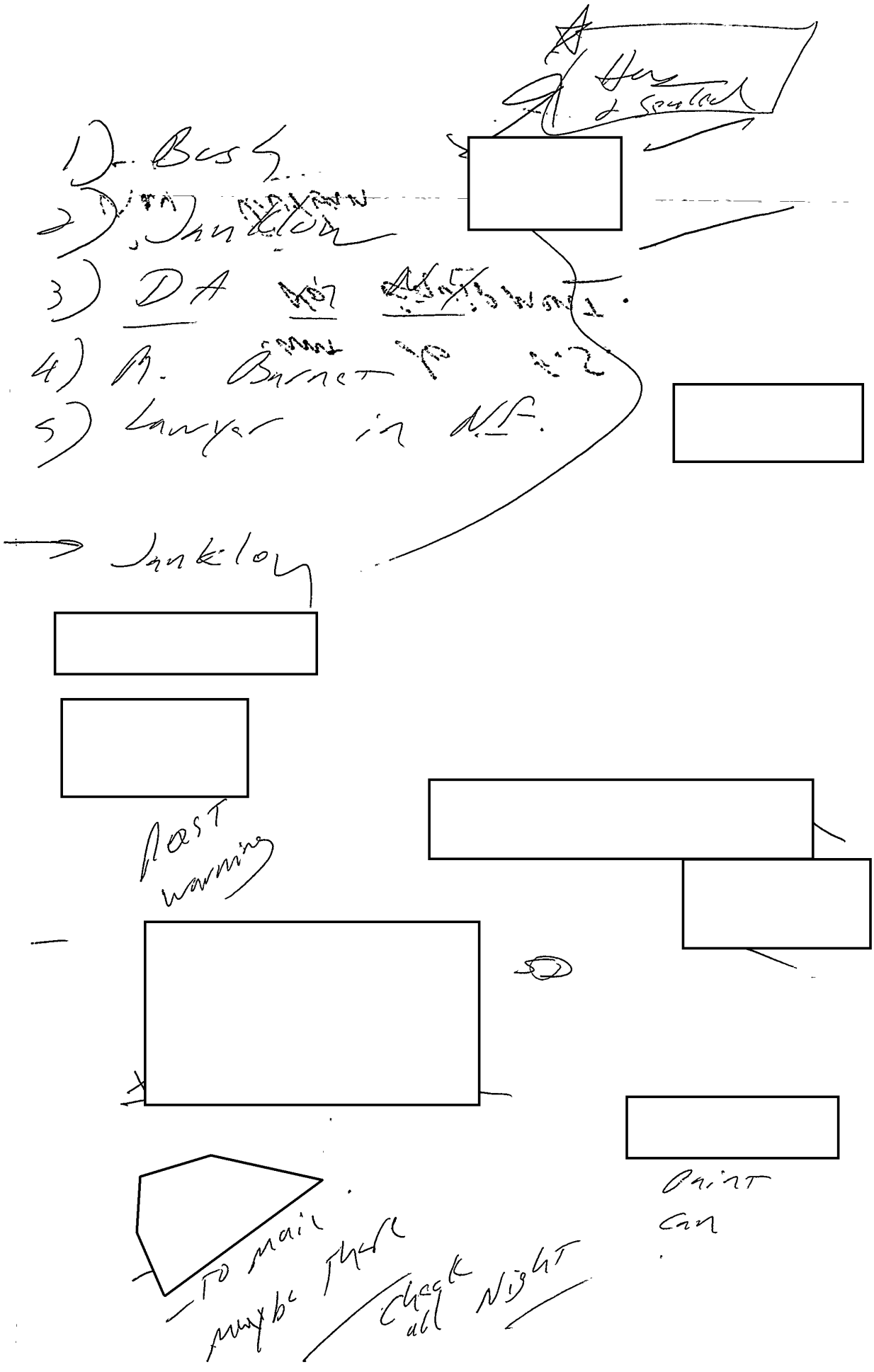
Bat Chief





cant do F.S.
No Equipment.




1) D. Bush
3) DA
4) A. Barnett
5) Lawyer in N.Y.
Junkie
Last warning
To mail
maybe Thurs
Paint can
Check all Night

b6
b7C

[redacted]

b6
b7C

Last Heard Rapid to
took for a Job.

- 1 Mo. ago
- Keep in Track.
- No Phone.
- DCI ⟺ D

Could Track
W/ My D.C. card
Charge + Lock.
watch from start
to finish
Could do
+ Reverse

[redacted]

corporal

[redacted] (3/7/77)

— got letter from

[redacted]

b6
b7C

[redacted] took to — [redacted]

(8/6/75) [redacted] → called T-L.

counselor

then [redacted] → T. called

& said evidence → 2x

central control — @ 4 50 Home

wash etc.. — — —

[redacted]

* Local Hazmat Training & equip

- Call Hazmat about drug stuff
- talk to treating physician.
- Send to Lab to open
- Then TEST it.
 it say Antrax

Call & Get evidence.

1) [redacted]

Could: [redacted]
↳ Has form

b6
b7C

[redacted]

Hand — SD St. Health
co 6

(ATTN: [redacted]

615 E 4th St.
Pierre SD 57501

— 50

[redacted] 11/25/25

Lives near [redacted]

→ AG, Fed Bros, Gov., Pres

NY District Court

federal

Address came from [redacted] (3 mo)

b6
b7C

[redacted]

[redacted]

6:30 pm [redacted]

Really Sent.

→ Address came from some

2 Q same time.

1st 2

7 - [redacted] - 5 letters 9

2 - thur. 9K.

b6
b7C

- Someone saw the address.

- 2nd day Burg. - 5½ yrs ago

1½ more 2, 5, 3

- Ri

[redacted]

[redacted]

2:10 pm

Address from [redacted]

NOT intentionally

[redacted]

[redacted]

till I law complex the rooms

STATE COURT

[redacted] Got on too 2 wks. b6 b7C

not together on this one

[redacted]

[redacted]

FD-340 (7-19-00)

Universal Case File Number 279C-MP-60017

Field Office Acquiring Evidence MP

Serial # of Originating Document _____

Date Received _____

From SD Lab
(Name of Contributor)

(Address of Contributor)

Pierre, SD
(City and State)

By _____

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Lab Reports

1 A (6)

b6
b7C

DEPARTMENT OF HEALTH

ADMINISTRATION

Public Health Laboratory
615 East Fourth Street
Pierre, South Dakota 57501-1700
(605) 773-3368 FAX: (605) 773-6129
www.state.sd.us/doh/lab/index.htm

Date: 8/20/2001

Submitter copy to:

FEDERAL BUREAU OF INVESTIGATION-1802
101 N. Main Avenue
SIOUX FALLS, SD 57101

Spec #: M01BA002324
Subm #:
Lab: BACTERIOLOGY
Tel #: (605)773-3368

Patient

FBI,NYCCLERKCOURTS

DOB:1/1/1901

Date Rcvd: 8/17/2001

Spec Type: Powder

Final Results

Specimen Numbers:	M01BA002324
Date Collected:	8/6/2001

MISCELLANEOUS BACTERIAL Negative for bacterial pathogens

Wet mount negative for bacterial spores.
Malachite green stain negative for bacterial spores.

Specimen Comments:
Received via Federal Express 8/17/01

DEPARTMENT OF HEALTH

ADMINISTRATION

Public Health Laboratory
615 East Fourth Street
Pierre, South Dakota 57501-1700
(605) 773-3368 FAX: (605) 773-6129
www.state.sd.us/doh/lab/index.htm

Date: 8/20/2001

Submitter copy to:

FEDERAL BUREAU OF INVESTIGATION-1802
101 N. Main Avenue
SIOUX FALLS, SD 57101

Spec #: M01BA002325
Subm #:
Lab: BACTERIOLOGY
Tel #: (605)773-3368

Patient

FBI,NYCCLERKCOURTS

DOB:1/1/1901

Date Rcvd: 8/17/2001

Spec Type: Paper extract

Final Results

Specimen Numbers:	M01BA002325
Date Collected:	8/6/2001

MISCELLANEOUS BACTERIAL Negative for bacterial pathogens.

Wet mount negative for bacterial spores.
Malachite green stain negative for bacterial spores.

Specimen Comments:
Received via Federal Express 8/17/2001

CHAIN OF EVIDENCE
within the laboratory

Lab Case # BH 2324-2325

Description of Evidence:

Pkg received via Fed Express Pack from [redacted] FBI - Sioux Falls - inside is brown envelope - sealed w/tape. Inside that is another brown envelope labeled 279C-MP-60019-1B3. Inside this is "sample bag" with seals intact and evidence bag w/seals intact initialed [redacted] 8/6/2001, [redacted] 8/6/2001 inside is an additional plastic bag with envelope inside addressed to Clerk of Courts Criminal Court of the City of New York. initialed on back [redacted] 08/06/2001 - [redacted] 8/6/2001. Received 8-17-1 [redacted] Also packaged is a bundle of papers & transfer of evidence [redacted]

b6
b7C

	BY/DATE/TIME	NOTES	EVIDENCE LOCATION
1.	8/17/1 1100 A	Opened letter as outlined above under freshly cleaned	
2.	& sterilized hood. There is letter inside and approx 1½-2 Tbsp.		
3.	powder. Processed sample of powder & of paper from letter as per		
4.	established protocols. Aliquot of sample powder removed to sterile,		
5.	screw-cap tube for later testing by FTIR once biological agents are		
6.	ruled out [redacted] 8/20 All tests neg for biologicals -		
7.	Aliquot transferred to [redacted] for chemical analysis		
8.	All other items returned to [redacted] FBI via		
9.	Federal Express) 8/20/01 [redacted]		
10.			
11.			
12.			
13.			
14.			
15.			

FD-340 (Rev. 3-8-01)

Universal Case File Number 279C-MP-60019

Field Office Acquiring Evidence NEW YORK

Serial # of Originating Document _____

Date Received 8/21/01

From EVIDENCE CONTROL UNIT
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD-1114 RECEIPT FOR 1B7. EVIDENCE WAS RECEIVED BY MINNEAPOLIS ECC ON 8/21/01.

1A (7)

FD-441a (Rev. 4-21-86)

FILL IN THIS CARD - RETURN TO NYO

Attention: Evidence Control Custodian

Date 8/14/01

Mailed to MINNEAPOLIS DIV.

ATTN: SA [redacted]

Registry No. Y 604 GS(30(2

Method of Mailing STOCK PHOTO U.H.

☐ Registered ☐ Special Delivery

X [redacted]

Checked by

Packaged

RECEIPT

[redacted]

Date and Time Received b6
8/21/01 b7C

File Number of Mailing Office

FBI/DOJ

279C-MP-60019-1B3

FD-340 (Rev. 4-11-03)

File Number 279C-MP-60019 (C)

Field Office Acquiring Evidence MP

Serial # of Originating Document _____

Date Received 01-06-03

From [redacted] b6 b7C

(Address)

(City and State)

By ECT

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD192 PKG COPIED FOR 1B1-1B4

1a (8)

Chain of Custody FD-192

		Date	Time
ase ID :	279C-MP-60019		
ccepted By: [redacted] Reason: Coll		8/6/01	7:00 m
ccepted By: Reason: Sent to Lab 8/8/01		8/8/01	
ccepted By [redacted] Reason	Lab 8/14/01	8/14/01	9:00 am
ccepted By: Reason:			
cepted By: Reason:			
cepted By: Reason:			
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cepted By: Reason:			
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b6
b7C

Bush

Chain of Custody FD-192

ase ID : 279C-MM-60029

	Date	Time
ccepted By: [redacted] Reason:	8/13/01	4:00 pm
ccepted By: Reason: Sent to Lab 8/8/01		
ccepted By: [redacted] Reason: Returned from Lab	8/14/01	9:00 am
ccepted By: Reason:		
cepted By: Reason:		
cepted By: Reason:		
cepted By: Reason:		
cepted By: Reason:		
cepted By: Reason:		
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b6
b7C

Title and Character of Case:

[redacted]
BUSH, GEORGE, W

Date Property Acquired: Source from which Property Acquired:

[redacted] NEW YORK CRIMINAL COURT)

08/06/2001 100 CENTRE ST
NEW YORK NY 10013

b6
b7C

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered
1B 3

ONE WHITE BUSINESS-SIZED ENVELOPE ADDRESSED TO: CLERK OF COURTS, CRIMINAL COURT OF THE CITY OF NEW YORK, 100 CENTRE STREET, NEW YORK, NY 10013, WITH RETURN ADDRESS: [redacted] [redacted] DEPARTMENT OF CORRECTIONS, STATE PENITENTIARY, P.O. BOX 5911, SIOUX FALLS, SD 57117-5911, POSTMARKED: AUG 03 '01 IN SIOUX FALLS, SD ("LEGAL MAIL" HAND-PRINTED IN PENCIL ON FRONT AND BACK OF ENVELOPE)

Barcode: E01929405 Location: ECR8 08/10/2001

Case Number: 279C-MP-60019
Owning Office: NEW YORK

PACKAGE COPY

Chain of Custody FD-192

Case ID : 279C-MP-60019-183

	Date	Time
Accepted By: [redacted] Reason: [redacted]	08/06/2001	@ 9 17 AM
Accepted By: Reason:	8/10/01	12 16 P
Accepted By: Reason: #96016513 @ 12S SENT TO SIOUX FALLS/CA PER GCO 8/8/01	8/14/01	10 00 A
Accepted By [redacted] Reason sent to LHS by fed ex	8/16/01	4:00 pm
Accepted By: [redacted] Reason: received from LHS	8/21/01	10:00 am
Accepted By: Reason:		
Accepted By: Reason:		
Accepted By: Reason:		
Accepted By: Reason:		
Accepted By: Reason:		
Accepted By: Reason:		
Accepted By: Reason:		
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Accepted By: Reason:		
Accepted By: Reason:		
Accepted By: Reason:		

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Case ID: 279C-MP [redacted]

b6
b7C

		Date	Time
Accepted By: SA [redacted]			
Reason: Collected		8/6/01	8:45 a.m. CDT
Accepted By: [redacted]	SD State Health Lab		
Reason:	8-9-01 [redacted]	SD. 8/9/01	2:50 p.m. CDT
Accepted By: [redacted]			
Reason: Courier from lab	8/14/01		9:00 am
Accepted By:			
Reason:			
Accepted By:			
Reason:			
Accepted By:			
Reason:			
Accepted By:			
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Reason:			

279C-MP-60019

1B4

FD-340 (Rev. 7-29-92)

Universal Case File Number 279C-MP-60019

Field Office Acquiring Evidence MP

Serial # of Originating Document _____

Date Received _____

From FBI - MP
(Name of Contributor)

(Address of Contributor)

(City and State)

By SA [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

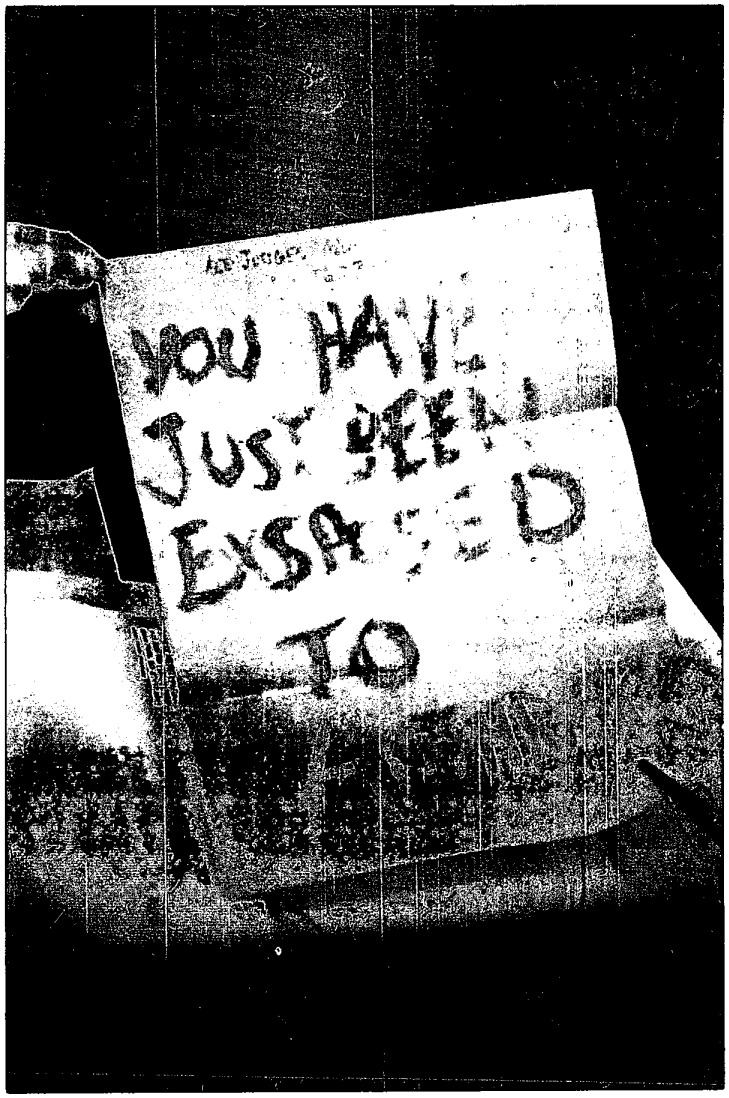
Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

PHOTOS (MISSING)

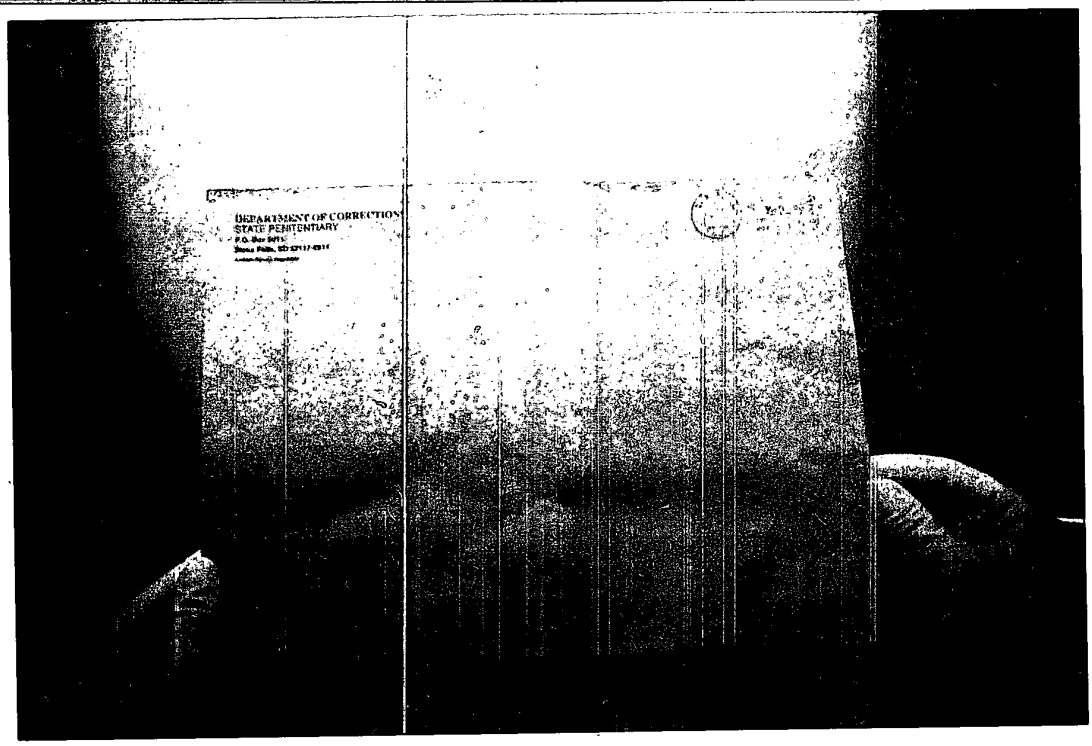
1A(9)

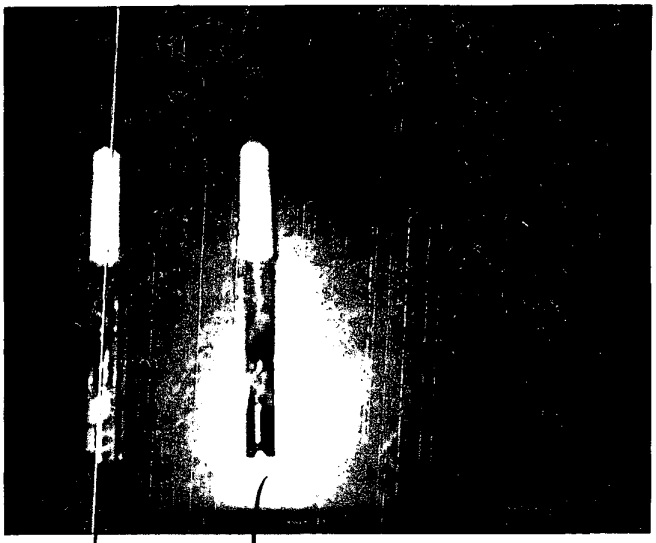



YOU HAVE
JUST BEEN
EXPOSED
TO




FIRST CLASS MAIL


DEPARTMENT OF CORRECTIONS
STATE PENITENTIARY



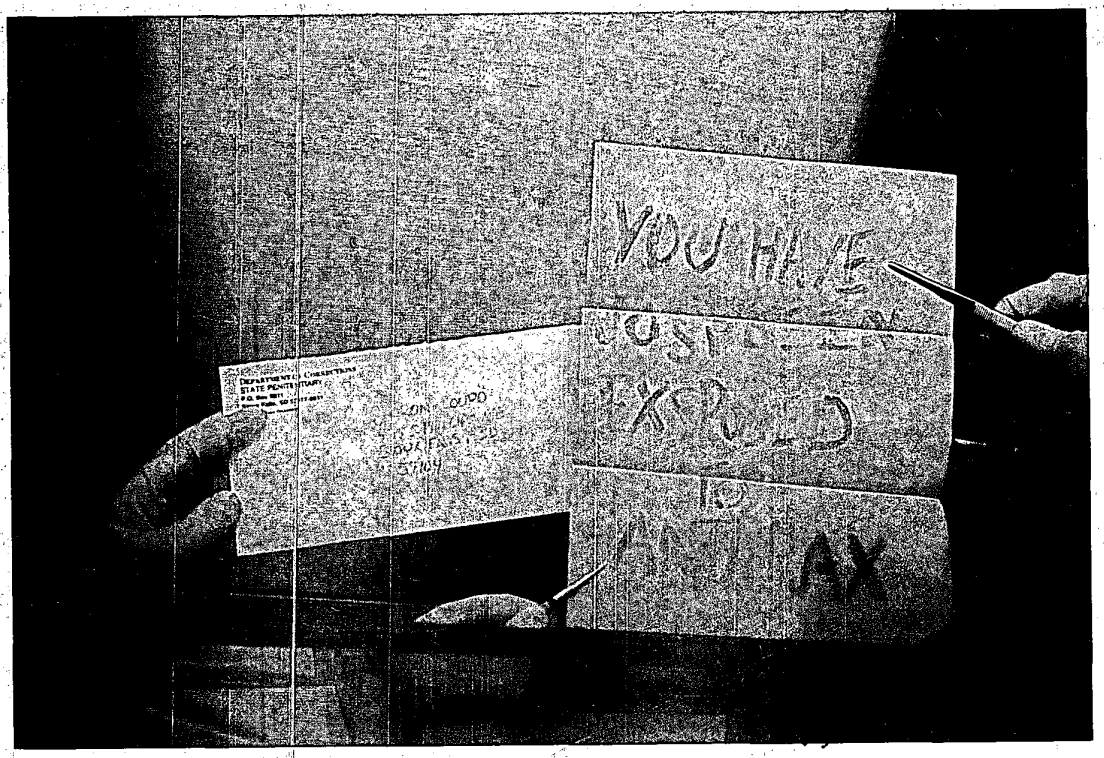
ID 2
Item 1
Blood test

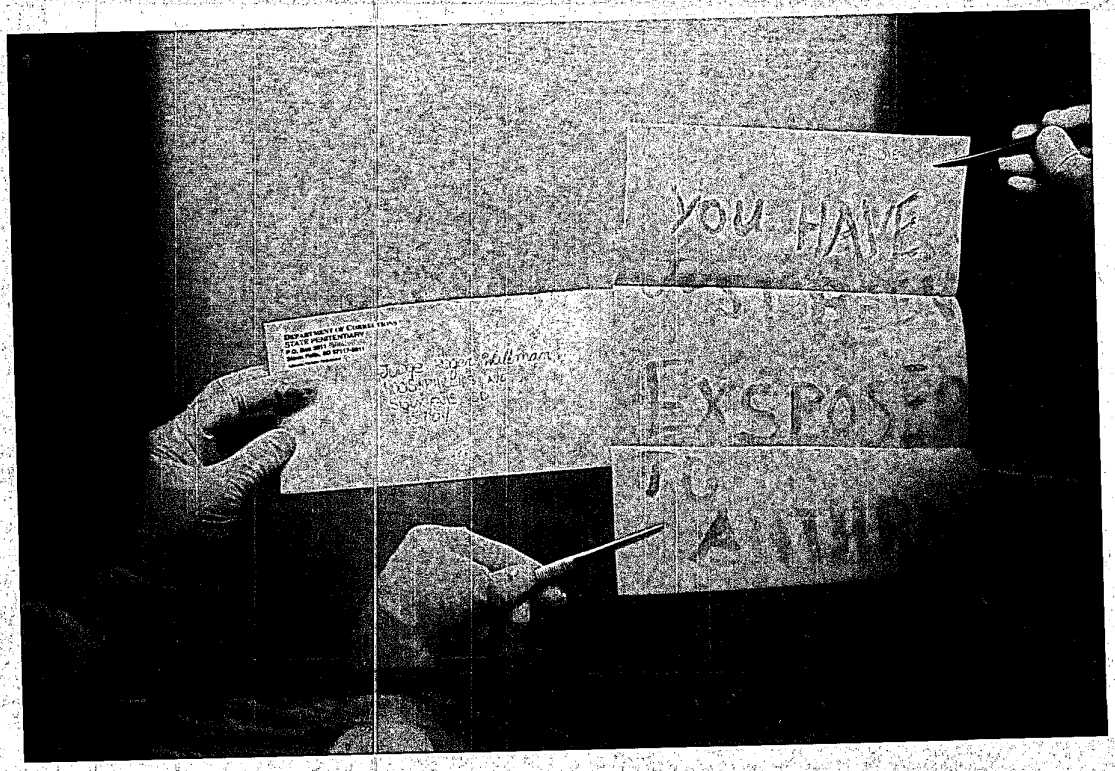




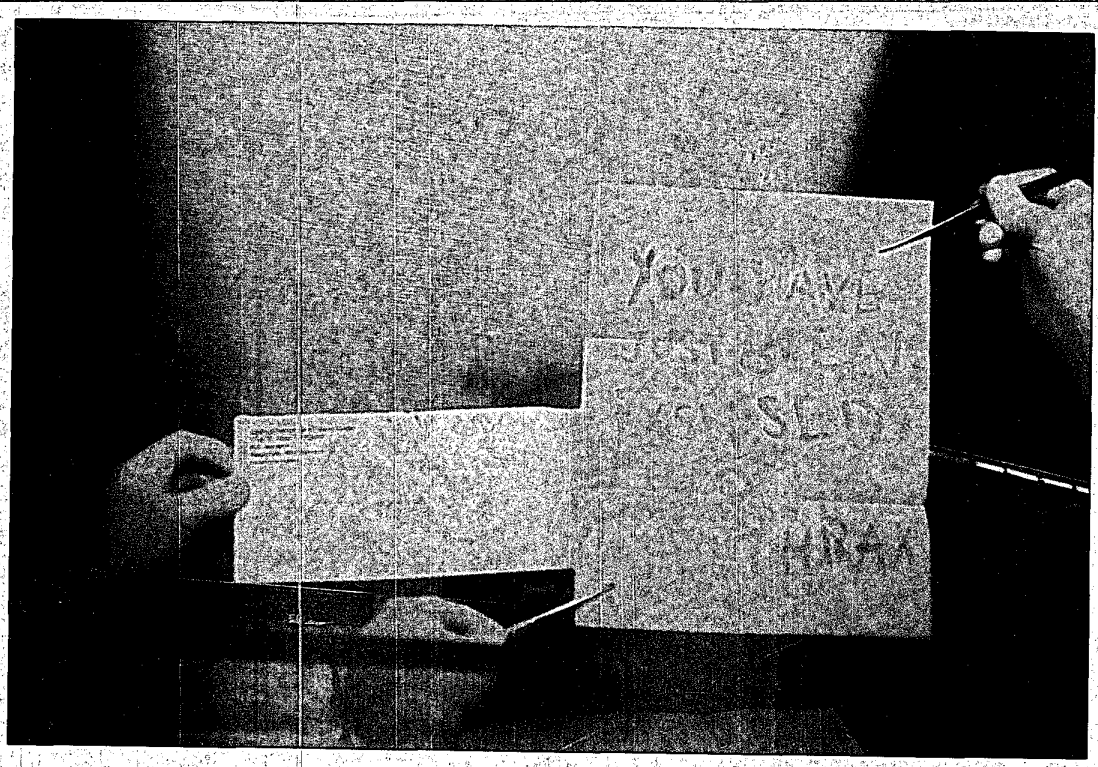


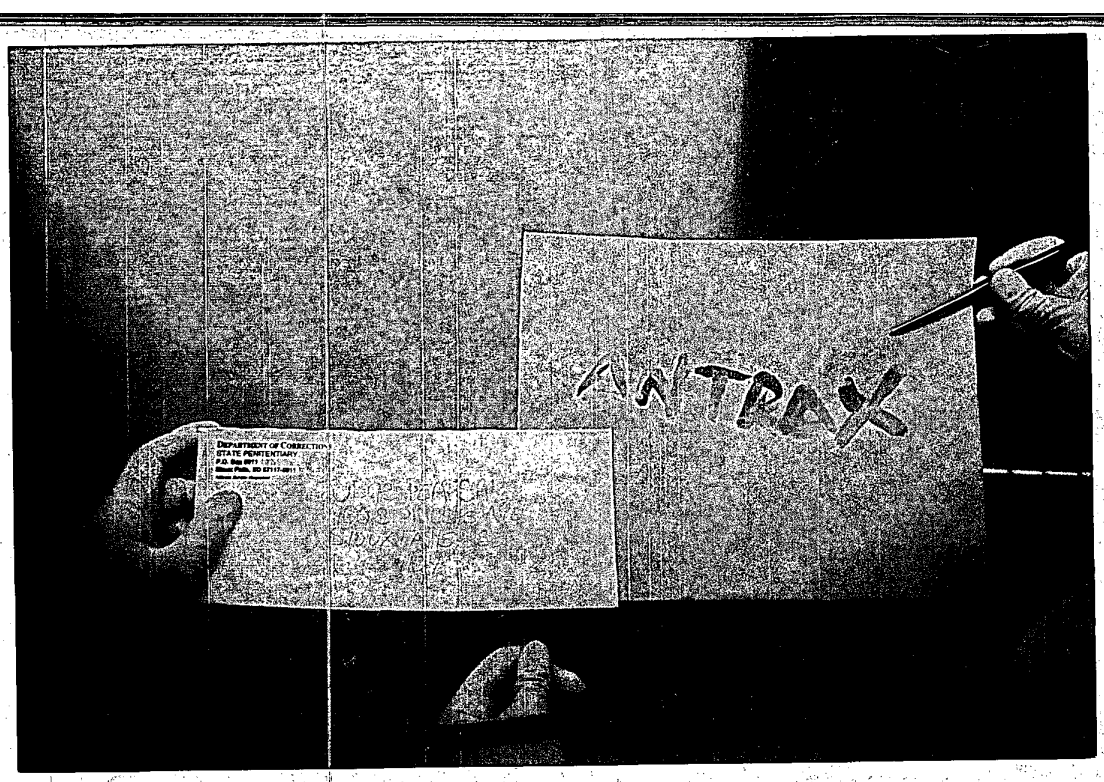
G 182
ITEM 1

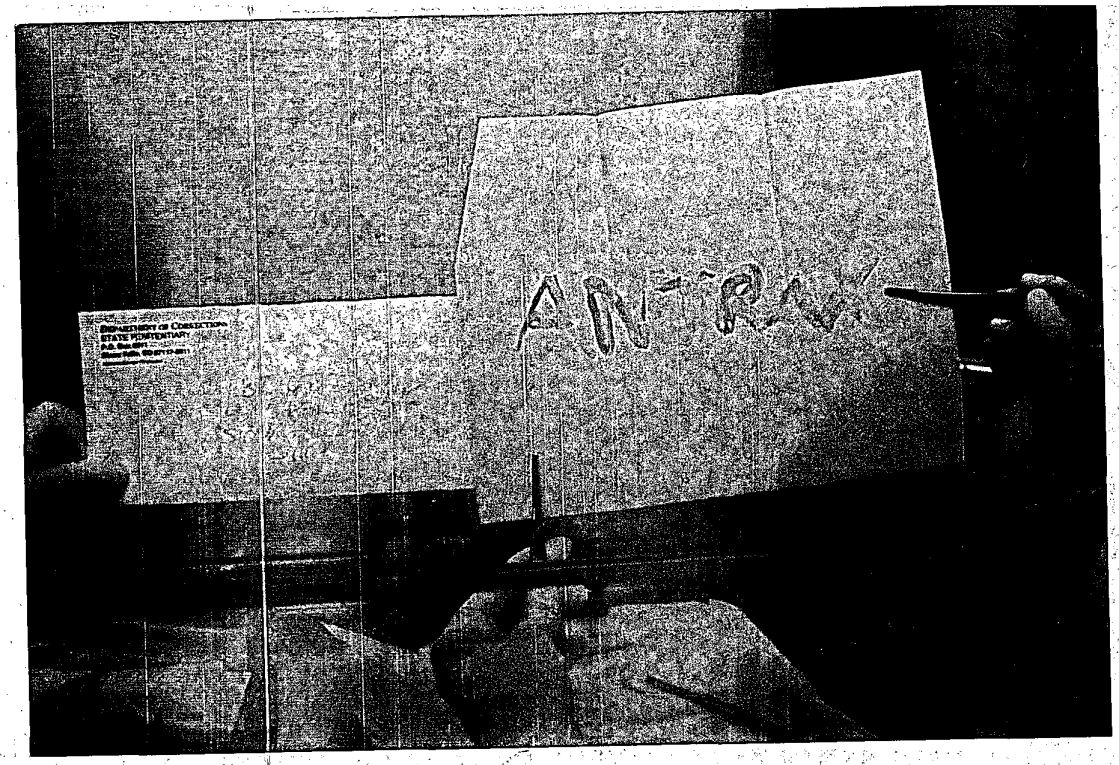

YOU HAVE
TO
AX

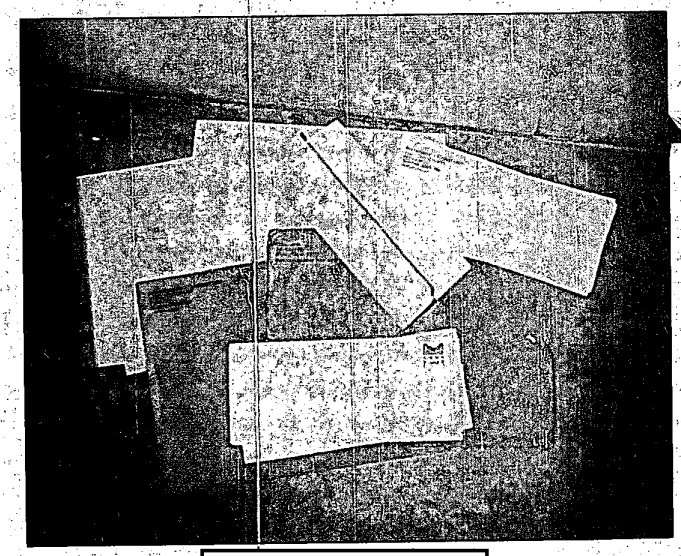

YOU HAVE


DEPARTMENT OF CORRECTIONS
STATE PENITENTIARY
ANTRAX

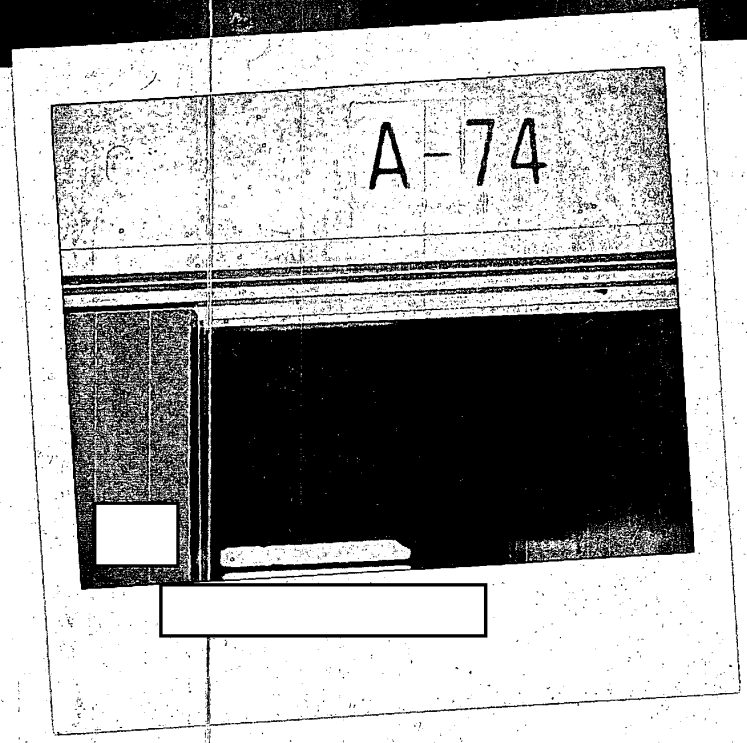



ANTRAX
DEPARTMENT OF CORRECTIONS
STATE PENITENTIARY

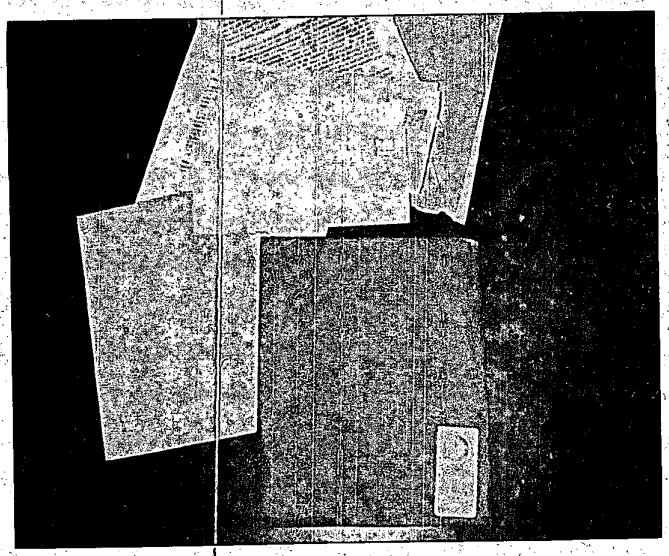

DEPARTMENT OF CORRECTIONS
STATE PENITENTIARY



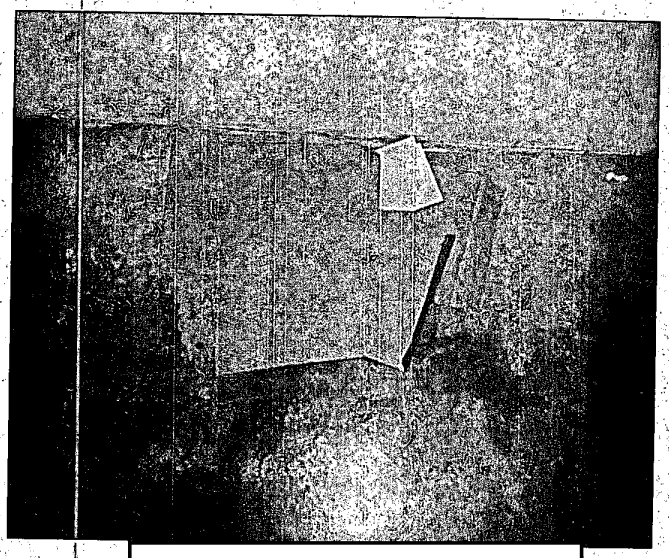
b6
b7C



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FD-542 (Rev. 11-02-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/06/2001

To: Minneapolis **Attn:** ASAC
SAC

From: Minneapolis
Sioux Falls RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279C-MP-60019 (Pending) - 2

Title: [redacted]
George W. Bush, et. al. - victims;
WMD - Anthrax Threat

b6
b7C

Synopsis: Statistical Accomplishments.

Details: On August 3, 2001 an informant provided information that led to the prevention of five Anthrax Hoax Letters which had been mailed from reaching the recipient. The intended recipients were President Bush, SD Governor Bill Janklow, SD AG Mark Barnett, SD AUSA [redacted] and the NY Clerk of Courts.

The subject was interviewed and has confessed to the allegations made by the informant.

Prior to intercepting the letters, contacts were made with most Federal, State and Local Agencies to make them aware of the situation.

279C-MP-60019-2

SEARCHED INDEXED
SERIALIZED FILED
2001
FBI - MINNEAPOLIS

218J0K02 EC

Accomplishment Information:

Number: 5
Type: PREVENT/INTERDICT TERRORIST ACT
ITU: [redacted]
ITU: AGENT INTERVIEW
ITU: LIAISON WITH OTHER AGENCY
ITU: LIAISON WITHIN FBI
ITU: WMD
Claimed By:
SSN: [redacted]
Name: [redacted]
Squad: SIFA

Number: 22
Type: WMD RELATED LIAISON
ITU: WMD OPERATIONS
Claimed By:
SSN: [redacted]
Name: [redacted]
Squad: SIFA

b6
b7C
b7D

Number: 20
Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)
ITU: [redacted]
ITU: AGENT INTERVIEW
ITU: WMD OPERATIONS
Claimed By:
SSN: [redacted]
Name: [redacted]
Squad: SIFA

♦♦

-3

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
2001
FBI - MINNEAPOLIS

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/06/2001

On Monday morning, 08/06/2001, Detective [redacted] and Special Agent [redacted] both assigned to the Joint Terrorist Task Force (JTTF) of the New York Office (NYO) of the Federal Bureau of Investigation (FBI), responded to the office of the Clerk of Courts, New York Criminal Court, 100 Centre Street, New York, New York 10013, pursuant to the investigation of a threatening letter, purporting to contain anthrax, which had reportedly been sent through the U.S. Mail from South Dakota circa 08/01-03/2001 to the above address. The person who had allegedly sent this letter had been previously located and interviewed, at which time he had furnished sufficiently descriptive information so as to allow the envelope containing the letter to be easily identified.

Upon arrival at the above address, Det. [redacted] and SA [redacted] met with [redacted] and [redacted] New York State Court Officers [redacted] at the above address. [redacted] had previously been telephonically advised of the substance of this investigation by SA [redacted] and had taken steps to secure that morning's delivery of U.S. Mail to the office of the Clerk of Courts. After a brief discussion of the situation, [redacted] led Det. [redacted] and SA [redacted] to the area of the freight elevator on the 3rd floor of the south end of the building where a canvas sack of mail had been left, as was routine practice, by the U.S. Postal Service mailcarrier. This area had been under the direct observation of a New York State Court Officer since the mail had been delivered earlier that morning.

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[redacted] Det. [redacted] and SA [redacted] then commenced to search through the sack of incoming mail for the envelope in question. About five minutes into the search, at approximately 9:17 a.m., [redacted] located the envelope in question and turned it over to SA [redacted] who sealed it in a plastic bag, executed an FD-597, and seized it as evidence.

Investigation on 08/06/2001 at New York, New York

File # 279C-MP-60019-3 Date dictated N/A

by Det. [redacted] and SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

The envelope seized is described as a white business-size (#10) envelope, measuring approximately 9½" x 4⅛". It is addressed in pencilled hand-printing to: "Clerk of Courts, Criminal Court of the City of New York, 100 Centre Street, New York, N.Y. 10013." It is postmarked "AUG 03 '01" in "Sioux Falls, SD." The machine-printed return address is: "Department of Corrections, State Penitentiary, P.O. Box 5911, Sioux Falls, SD 57117-5911." Hand-printed in pencil over the return address is the name: [redacted] Also hand-printed in pencil on both the front and the back of the envelope are the words "LEGAL MAIL." b6 b7C

At no time during the above process was the envelope opened.

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 08/08/2001

To: Counterterrorism **Attn:** WMDOU
Minneapolis **Attn:** Sioux Falls RA
New York **Attn:** I-44 (info)

From: New York
Squad I-41
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279C-MP-60019-4 (Pending)
279C-NY-264540-85 (Pending)

Title: [redacted] - Subject
George W. Bush; Bill Janklow; Mark Barnett; [redacted] Clerk of Courts, 100 Centre Street, New York, New York - Victims
WMD - Anthrax Threat

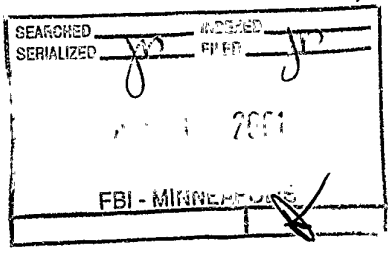
Synopsis: Letter purporting to contain anthrax, which was sent by above subject to address in New York, was recovered by New York Office (NYO) on 08/06/2001 and is being forwarded back to South Dakota for analysis.

b6
b7C

Administrative: Reference numerous telephone calls between SA [redacted] Sioux Falls Resident Agency, Minneapolis Division, SSA [redacted] WMD Operations Unit, FBIHQ, and SA [redacted] NYO, during the period 08/03-08/2001.

Package Copy: Being forwarded under separate cover is a white business-size (#10) envelope, measuring approximately 9½" x 4⅛". It is addressed in pencilled hand-printing to: "Clerk of Courts, Criminal Court of the City of New York, 100 Centre Street, New York, N.Y. 10013." It is postmarked "AUG 03 '01" in "Sioux Falls, SD." The machine-printed return address is: "Department of Corrections, State Penitentiary, P.O. Box 5911, Sioux Falls, SD 57117-5911." Hand-printed in pencil over the return address is the name: [redacted] Also hand-printed in pencil on both the front and the back of the envelope are the words "LEGAL MAIL."

279C-MP-60019-4



The above-described letter is double-bagged in plastic bags which are sealed with evidence tape. Also being forwarded with this letter is an empty plastic bag of the same type which can be used as a control sample if necessary.

Enclosures: Original and five (5) copies of FD-302, original and five (5) copies of FD-597, and one (1) copy of completed FBI/HMRU Field Screening Guide, all relating to the recovery of an anthrax threat letter by NYO on 08/06/2001.

Details: On 08/03/2001 @ 5:25 p.m., SA [redacted] NYO, was notified by the New York City (NYC) Department of Health (DOH) that the Centers for Disease Control and Prevention (CDC) had notified them that the FBI had notified them that a prisoner in the South Dakota State Penitentiary had recently mailed a number of anthrax threat letters, one of which was addressed to "the District Attorney's office in New York."

Subsequent contact by SA [redacted] with WMDOU and SA [redacted] Sioux Falls RA, during 08/03-05/2001, developed the details of this matter. Investigation by SA [redacted] in Sioux Falls determined that [redacted] an inmate at the South Dakota State Penitentiary, had mailed four (4) letters during the period 08/01-02/2001 which purported to contain anthrax, but which actually contained Ajax cleanser. The letters had been mailed to President George W. Bush, Governor (SD) Bill Janklow with an enclosure to Attorney General (SD) Mark Barnett, AUSA [redacted] and Clerk of Courts, 100 Centre Street, New York City, New York 10013 (no name in address). A signed sworn statement had been obtained by SA [redacted] in this regard. b6 b7C

The letter addressed to President Bush had been intercepted by prison authorities on 08/03/2001. Attempts by the US Postal Service to intercept the remaining three letters in the mail system were ongoing during the weekend of 08/03-05/2001, but ultimately proved unsuccessful.

In the evening of 08/05/2001, SA [redacted] after consultation with NYO executive management, contacted officials at the office of the Clerk of Courts, 100 Centre Street, New York City, New York 10013, to acquaint them with the above situation and make arrangements to inspect the incoming US Mail early the following morning in an effort to retrieve the letter which had been sent to that address by [redacted]

On the morning of 08/06/2001, Detective [redacted] (NYPD) and SA [redacted] both representing the NYO's Joint Terrorist Task Force (JTTF), retrieved the letter in question from that morning's incoming mail to the office of the Clerk of Courts, 100 Centre Street, New York City, New York 10013, as described in the enclosed FD-302.

A preliminary field screening of the letter in question was performed by the NYO's Hazardous Materials Response Team (HMRT) and a Special Agent Bomb Technician (SABT) per FBI/HMRU Field Screening Guide, a copy of which is enclosed. No explosives, mechanical devices, radiation, or hazardous vapors were detected. However, a fine, white, gritty powder was noted to have leaked out of the unopened envelope into the plastic evidence bag into which it had been placed. b6 b7C

Consultations between SSA [redacted] SA [redacted] and SA [redacted] determined that the letter in question would be appropriately packaged and sent via Registered U.S. Mail to the Sioux Falls, South Dakota, Resident Agency, Suite #325, 101 North Main Street, Sioux Falls, South Dakota 57104-6450, telephone number (605)-334-6861. From there it will be forwarded to the South Dakota State Health Laboratory, Attn: [redacted] 615 East 4th Street, Pierre, South Dakota 57501, telephone number [redacted] for definitive analysis.

All logical investigation at New York has been completed.

To: Counterterrorism From: New York
Re: 279C-MP-60019 (Pending) 279C-NY-12345 (Pending) 08/08/2001

LEAD (s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

WMDOU, read and clear.

Set Lead 2:

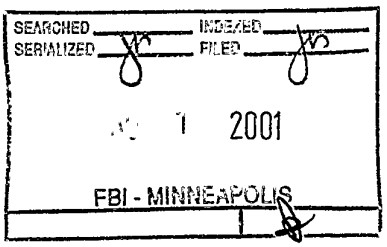
MINNEAPOLIS

AT SIOUX FALLS RESIDENT AGENCY

Expeditiously advise the New York Office of the results of the analysis performed by the South Dakota State Health Laboratory of the contents of the letter recovered at the office of the Clerk of Courts, 100 Centre Street, New York City, New York 10013, by NYO/JTTF personnel on 08/06/2001.

♦♦

279C-MP-60019-5



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 279C-MP-60019 -5

Sioux Falls, SD 57104
August 8, 2001

[redacted]
George W. Bush,
William Janklow,
Mark Barnett,
[redacted]
Clerk of Courts, New York, NY - victims

On August 3, 2001 information was received from the Warden of the State Penitentiary in Sioux Falls, South Dakota, of a potential anthrax hoax. An informant had advised a guard that an inmate [redacted] had mailed several letters to public officials [redacted]

[redacted] was interviewed, and confessed to mailing four letters containing death threats and white powder. [redacted] mailed the following letters; one to President Bush, one each to South Dakota Governor Bill Janklow and South Dakota Attorney General (AG) Mark Barnett in the same envelope, one to Sioux Falls South Dakota Assistant United States Attorney (AUSA) [redacted] and one to the Clerk of Courts in New York City.

b6
b7C
b7D

Based on information obtained from [redacted] and a subsequent interview of an informant, three of the four letters were intercepted. The letter to President Bush was intercepted while still in the mail at the penitentiary. The letters to Governor Janklow and AG Barnett were intercepted at the State House in Pierre, South Dakota. The letter to the Clerk of Courts in New York City was intercepted in New York. All of these letters remain unopened and have been properly sealed.

The letter to AUSA [redacted] was returned to the penitentiary due to an incorrect address. A guard who was unaware of situation, opened the letter [redacted] pursuant to penitentiary policy. A white powder spilled out when the envelope was opened. The letter within contained a threat to AUSA [redacted] The letter did not advise of the identity of the

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

22JJDK02.1HM7

white powder. This letter was recovered by the FBI and also properly sealed.

The prison officials that came into contact with the powder advised that it is consistent with the Ajax powder provided to inmates to clean their cells. Prison officials further advised that Ajax powder would be the only powder available [redacted]

[redacted]

b6
b7C

The submission of the recovered evidence to a testing facility for analysis was then coordinated. The analysis will then be conducted at the South Dakota State Health Laboratory in Pierre, South Dakota.

5 - FBIHQ
1 - U.S. Attorney's Office, Sioux Falls, SD
2 - Minneapolis

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/07/2001

To: Counterterrorism **Attn:** WMD Unit
SSA [redacted]

Minneapolis SAC
ASAC
WMD Coordinator

From: Minneapolis
Sioux Falls RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279C-MP-60019 (Pending) - 6

Title: [redacted]
George W. Bush,
et. al. - victims;
WMD

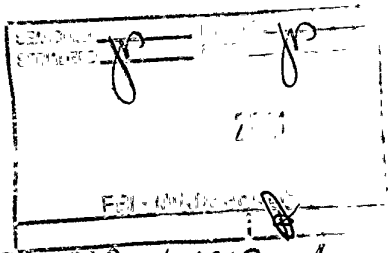
b6
b7C
b7D

Synopsis: Notification of violation and investigation to date.

Enclosure(s): Enclosed for FBIHQ is a letter Head Memo (LHM) regarding this incident.

Details: On August 3, 2001 information was received from the Warden of the State Penitentiary in Sioux Falls, South Dakota, of a potential anthrax hoax. An informant had advised a guard that an inmate [redacted] had mailed several letters to public officials [redacted]

[redacted] was interviewed, and confessed to mailing four letters containing death threats and white powder. [redacted] mailed the following letters; one to President Bush, one each to South Dakota Governor Bill Janklow and South Dakota Attorney General (AG) Mark Barnett in the same envelope, one to Sioux Falls South Dakota Assistant United States Attorney (AUSA) [redacted] and one to the Clerk of Courts in New York City.



22N0K01.EC

279C-MP-60019-6

Based on information obtained [redacted] and a subsequent interview of an informant, three of the four letters were intercepted. The letter to President Bush was intercepted while still in the mail at the penitentiary. The letters to Governor Janklow and AG Barnett were intercepted at the State House in Pierre, South Dakota. The letter to the Clerk of Courts in New York City was intercepted in New York. All of these letters remain unopened and have been properly sealed.

The letter to AUSA [redacted] was returned to the penitentiary due to an incorrect address. A guard who was unaware of situation, opened the letter [redacted] pursuant to penitentiary policy. A white powder spilled out when the envelope was opened. The letter within contained a threat to AUSA [redacted] The letter did not advise of the identity of the white powder. This letter was recovered by the FBI and also properly sealed.

b6
b7C

The prison officials that came into contact with the powder advised that it is consistent with the Ajax powder provided to inmates to clean their cells. Prison officials further advised that Ajax powder would be the only powder available [redacted]

[redacted]

On August 7, 2001 a conference call was held between SA [redacted] the Hazardous Materials Unit. SA [redacted] was advised that based on the details provided, that the Hazard Risk Assessment for the substance contained in the envelopes is low. [redacted] advised that the situation does not call for a hazardous materials response, and that a field screen was not necessary.

The submission of the recovered evidence to a testing facility for analysis was then coordinated. The analysis will then be conducted at the South Dakota State Health Laboratory in Pierre, South Dakota.

Minneapolis investigation continues.

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

For your information.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/10/2001

To: Minneapolis **Attn:** SA
Counterterrorism SSA WMDOU

From: Laboratory
Investigative Response Section (IRS)/Hazardous Materials Response Unit (HMRU)
Contact:

Approved By:

Drafted By:

Case ID #: 279C-MP-60019 (Pending)-7
66F-HQ-C12223322-C (Pending)-126

Title:
SUSPICIOUS LETTER CONTAINING WHITE POWDER;
WEAPONS OF MASS DESTRUCTION
OO:MP

b6
b7C

Synopsis: To report results of conference call among representatives of MP Division, HMRU and Weapons of Mass Destruction Operations Unit (WMDOU).

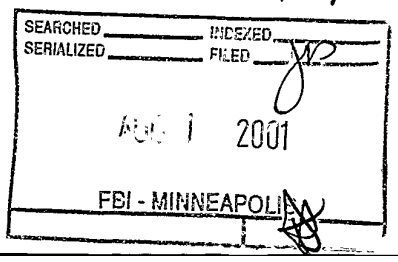
Enclosure(s): Enclosed for MP Division is one FD-340a containing original HMRU notes taken during above mentioned conference call.

Details: On 06 August, 2001, SSA Weapons of Mass Destruction Operations Unit (WMDOU) convened a conference call with members of the Hazardous Materials Response Unit (HMRU) at the request of the Minneapolis (MP) Field Office to discuss the above captioned matter. Representatives from WMDOU, HMRU and the Minneapolis Field Office were present on the call. MP SA advised that four envelopes had been mailed by the subject, a prisoner at the Sioux Falls State Penitentiary, on 01 and 02 August 2001. An interview revealed that One of the envelopes was returned to the Penitentiary for insufficient postage and was subsequently opened by prison officials. A white powder was discovered inside with a note which contained a death threat. The addressee was AUSA in Sioux Falls, South Dakota.

Members of HMRU provided requested advice regarding the matter. Investigation at Sioux Falls determined that the powder

279C-MP-60019-7

SA



did not pose a hazard. MP will submit the envelopes and their contents to the FBI Laboratory for definitive analysis.

The conference call described above convened at approximately 7:30 PM on Sunday, 06 August, 2001 and included the following individuals: SSA [redacted] (WMDOU); SSA [redacted] Hazardous Materials [redacted] (HMRU); and SA [redacted] (FBI-Minneapolis Division).

As described above, over the course of two days the subject, [redacted] mailed four envelopes from the Sioux Falls State Penitentiary. One envelope was addressed to President Bush. This envelope was intercepted before it left the prison. One envelope was addressed to AUSA [redacted] in Sioux Falls, South Dakota. This envelope was returned to the prison for insufficient postage and opened by prison officials. The envelope contained a white powder and a note expressing a death threat. One envelope was addressed to the New York City Clerk of Court. This envelope is in the possession of the New York Division. One envelope was addressed to Merk (ph) Barnett, South Dakota Attorney General. This envelope is in the possession of the FBI at the Pierre RA.

Investigation at Sioux Falls revealed that [redacted] prisoners at the Sioux Falls prison that have sent out these types of envelopes in the past. In prior instances the white powder involved was determined to be scouring powder that is issued to inmates on a weekly basis for use in the cleaning of their cells. [redacted] was interviewed concerning this instance [redacted] Prison officials at the prison stated that the powder in the envelope opened at the prison (addressed to AUSA [redacted] was consistent with the powder issued to inmates there.

b6
b7C

During a subsequent phone call on 07 August 2001, HMRU, after conducting a hazard risk assessment utilizing the following information: the description of the white powder and the lack of hazardous material indicators; statements of the prison officials indicating that the powder was consistent with the scouring powder furnished [redacted] and that the remediation of the powder using a mild bleach solution produced results consistent with the powder being scouring powder; [redacted] there were no symptoms of exposure from any person that came in contact with the powder/envelopes; [redacted] and considering the investigation done to date at Sioux Falls, provided advice to the SA [redacted] that based on the above there was no hazardous

materials involved and that the powder could safely be sent to the FBI Laboratory for definitive testing utilizing standard shipping protocols.

Investigation at Sioux Falls, South Dakota continues.

LEAD(s):

Set Lead 1: (Adm)

MINNEAPOLIS

AT SIOUX FALLS, SOUTH DAKOTA

Read and Clear.

♦♦

FD-340a (Rev. 11-12-89)

(Title) _____

(File No.) 279C-MP-60019

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1			✓	Original Call notes & SSA [redacted]	
2			✓	Original Call notes [redacted]	

b6
b7C

[redacted]

Case agent - [redacted]

- Sioux Falls, SD.
- Statute in SD.
- Letter sent to [redacted]
- [redacted]
- Local H-M would not respond
- (4) Letters mailed
- Lunch slated [redacted]

b6
b7C

- FBI case? yes
- Field Screen? none required [redacted]
- Symptoms - None
- Advise - Due to evidence, statements, observation - No H-M issue

[redacted]

08/07/01

XEROX DOCUMENT UNIVERSITY
TRAINING AND CONFERENCE CENTER

8/6/2001

7:20p SIOC

Sonix Falls

Fri – [redacted] ✓ prior ATLs - Clean binder

(inmates)
Sent this Fri 4 letters – 3 received
c/ck sent back to prison.
CO opened at cell – unable
answer ltr sent.

Subject [redacted]

[redacted]

[redacted] (cap/wreck)
(cap/wreck)

SEA Std, also

Pierre South Dakota

Received 8/7

ROUTE 7 & ROUTE 659 • LEESBURG, VA 20176
(703) 729-8000 • FAX: (703) 729-5382
www.xeroxdocu.com

8/7 8:58 a Conf. Call.

[redacted]

b6
b7C

to test of ~~Anthrax~~, based on prior history of Specific ~~Anthrax~~ ~~the~~ threats.

Field Screen to get to Public Health Lab
to get to Ship if to Edgewood

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/07/2001

To: New York **Attn:** Squad I-41
SA [redacted]

From: Minneapolis
Sioux Falls RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279C-MP-60019 (Pending) – 8

Title: [redacted]
George W. Bush,
et. al. - victims;
WMD

Synopsis: To set lead to cover investigation already conducted at NY.

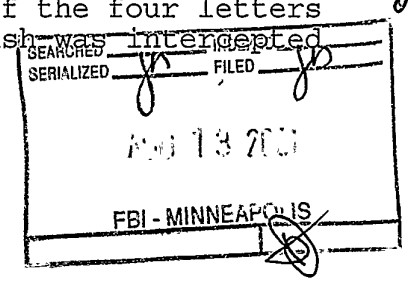
Administrative: Re: Telcals from SA [redacted] and SA [redacted] from August 3, 2001 to August 6, 2001.

b6
b7C
b7D

Details: On August 3, 2001 information was received from the Warden of the State Penitentiary in Sioux Falls, South Dakota, of a potential anthrax hoax. An informant had advised a guard that an inmate [redacted] had mailed several letters to public officials [redacted]

[redacted] was interviewed, and confessed to mailing four letters containing death threats and white powder. [redacted] mailed the following letters; one to President Bush, one each to South Dakota Governor Bill Janklow and South Dakota Attorney General (AG) Mark Barnett in the same envelope, one to Sioux Falls South Dakota Assistant United States Attorney (AUSA) [redacted] and one to the Clerk of Courts in New York City.

Based on information obtained from [redacted] and a subsequent interview of an informant, three of the four letters were intercepted. The letter to President Bush was intercepted – 8



error in lead
lead to citing

2-2 SIOUX 01.EC

while still in the mail at the penitentiary. The letters to Governor Janklow and AG Barnett were intercepted at the State House in Pierre, South Dakota. The letter to the Clerk of Courts in New York City was intercepted in New York. All of these letters remain unopened and have been properly sealed.

The letter to AUSA [redacted] was returned to the penitentiary due to an incorrect address. A guard who was unaware of situation, opened the letter [redacted] pursuant to penitentiary policy. A white powder spilled out when the envelope was opened. The letter within contained a threat to AUSA [redacted] The letter did not advise of the identity of the white powder. This letter was recovered by the FBI and also properly sealed. b6 b7C

The prison officials that came into contact with the powder advised that it is consistent with the Ajax powder provided to inmates to clean their cells. Prison officials further advised that Ajax powder would be the only powder available [redacted]

[redacted]

Set Lead 1:

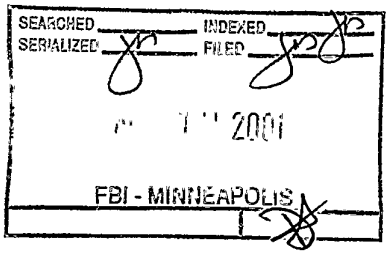
New York

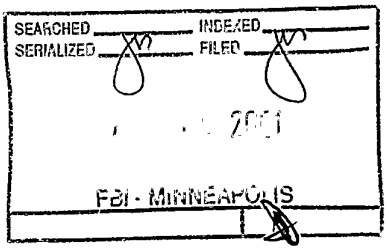
AT New York, New York

Conduct Logical investigation.

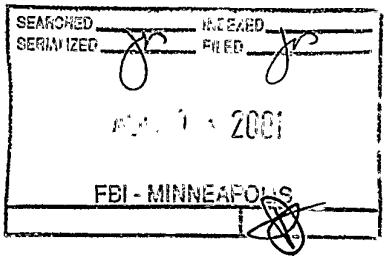
♦♦

-9




SEARCHED
INDEXED
SERIALIZED
FILED
FBI - MINNEAPOLIS

279C-MP-60019 -15



Federal Bureau of Investigation
Hazardous Materials Response Unit
Field Screening Guide

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I. *Background*

Pending Case File #: 279C-MP-60019

Screening Conducted by (Agency): NYO/HMRT

Name of Individual: [redacted]

Training/Education: HMRU

b6
b7C

Contact Numbers: [redacted]

1.) Situation: PRISONER IN SOUTH DAKOTA STATE PENITENTIARY SENT THREATENING LETTER CONTAINING AJAX CLEANSER, CLAIMING IT WAS ANTHRAX.

2.) Description of Article: #10 BUSINESS ENVELOPE

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Hazardous Materials Response Unit
Field Screening Guide

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II. *Package Evaluation*

1.) Is the item a suspicious package? YES (NO)
(A package or device which all components are not visible)
(Lacking a return address/No postmark/Foreign postmark)

2.) Are all potential explosives/devices ruled out? (YES) NO

If YES, by what method? XR 200 X-RAY

If NO, Contact the Bomb Data Center and have the package examined and/or X-rayed by a certified Bomb Technician.

Name of individual conducting X-ray: [redacted]

Qualifications & Agency: SABT / FBI

b6
b7C

Contact Numbers: [redacted]

Narrative findings: X-RAY REVEALED NO SOLID MATERIAL OR MECHANICAL DEVICES IN THE ENVELOPE / LETTER

(Package Evaluation)

3.) Has the product/material been identified?: ? YES NO

2 BELIEVED TO BE AJAX CLEANSER

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If YES, consult with HMRU prior to any further action.

If material has explosive properties consult with HMRU and the Bomb Data Center prior to any further action.

4.) Is the item in question a
- a.) Container?
- b.) Uncontained material?
- c.) material in a container?

5.) Package/item identification (identify type of container)?

a. Envelope (Describe) WHITE #10 BUSINESS ENVELOPE W/ METERED POSTAGE & RETURN ADDRESS

b. Bag (twist-tie, folded-glued, zip-lock) (transparent, semi-transparent, opaque) Color?_____

c. Bottle/Cap (glass, plastic/metal, plastic, cork, rubber) (transparent, semi-transparent, opaque) Color?_____

d. Jar/Lid (glass, plastic/metal, plastic, rubber) (transparent, semi-transparent, opaque) Color?_____

e. Ampule (glass, plastic) (transparent, semi-transparent, opaque) Color?_____

f. Tube (glass, plastic, metal, fiberboard) (transparent, semi-transparent, opaque) Color?_____

g. Carboy (glass, plastic) (transparent, semi-transparent, opaque) Color?_____

(Package Evaluation)

h. Cylinder (aerosol container, cylinder insulated/uninsulated)

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Describe:_____

l. Drum (open head, closed head, fiber, wooden, bucket, can)

Describe construction & size:_____

j. Box/Bin (glass, plastic, fiberboard, wood)

k. Bulk Container Size?_____ Shape?_____

l. Laboratory equipment:

Describe construction & size: _____

m. Identify package(s)/item(s) circled above:_____

For each package/item circled in #5a-l and identified in #5m above please fill out questions #5n-q. (See appendices for additional space).

n. Unopened Opened Damaged (Please circle one)

o. Approximate Capacity?:_____

P. Labeling on Package (UN#, placards, names, postmarks, address, etc)
Describe:_____

q. Other
Describe:_____

(Package Evaluation)

6.) Describe any attachments to the package/item?: NONE

Federal Bureau of Investigation
Hazardous Materials Response Unit
Field Screening Guide

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7.) Describe the condition of the package /item?:(new, old, thermal/chemical stress, cracks, gouges, scores, dents, wet, dry, etc)_____

8.) Are the contents of the package under pressure? YES (NO)

9.) Is the package/item leaking? (YES) NO

If YES, describe openings in the package/item: NO OPENINGS.

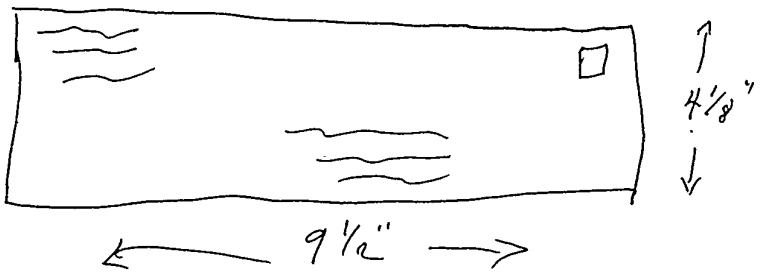
FINE, WHITE, GRITTY POWDER LEAKING FROM FOLDS OF THE ENVELOPE.

10.) Is there any visible material? (YES) NO

If YES describe? (stains, crystals, liquid, degradation, corrosion, etc)_____

WHITE GRITTY POWDER

11.) Provide a rough diagram of the package/item (include size in feet/inches, and approximate weight):



(Package Evaluation)

12.) Has anyone opened the container? YES (NO)

If YES; Who, When, Why (Describe):_____

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OBSERVATIONS?

Solid? (Describe) WHITE GRITTY POWDER

Liquid?(Describe) NO

Vapor?(Describe) NO

Color(s)? WHITE GRITTY POWDER

Approximate amount: MINUTE

Other observations (mixtures, slurry, sludge, frozen, solubility, volatility, viscosity, etc) NOTHING FURTHER

13.) Was anyone injured/contaminated as a result of this package? YES (NO)

If YES, provide a narrative of available patient status, including diagnosis of victim(s):

Federal Bureau of Investigation
Hazardous Materials Response Unit
Field Screening Guide

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III. Product Evaluation

1.) Observation from victims? (if any): N/A

Reported Odor: (DO NOT SMELL THE MATERIAL) NONE

Reported Taste: (DO NOT TASTE THE MATERIAL) N/A

Reported Symptoms: NONE

Product Evaluation (Detection Devices)
(DO NOT OPEN UNOPENED CONTAINERS UNLESS ACTING UNDER ADVICE OF A HAZMAT SPECIALIST)

2a.) **Radiation Survey:** Is radiation present? YES NO

Type of survey meter: LUDLUM #2241-2I

Last Calibration of Instrument/Who: 05/31/2001

Instrument will detect (circle answer): Alpha, Beta, Gamma, Neutron

Actual reading(s): 1) Units of measure (cpm, R/hr, mR/hr, etc)? NOTHING ABOVE BACKGROUND

2) What distance (in feet/inches)? ONE (1/2") INCH

K Background: 12 uR/H

B+K Background: 7 uR/H

Survey conducted by: [redacted] b6 b7C

Was back-up instrumentation used in assessment (Describe)? NO

Federal Bureau of Investigation
Hazardous Materials Response Unit
Field Screening Guide

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Product Evaluation (Detection Devices)

2b.) Flammability Survey: Is material flammable? (YES) NO

Type of testing device:(CGI, etc..) Multi-RAE

Last Calibration of Instrument/Who: 05/31/01 HMRU

Actual reading(s): 0 PPM

Survey conducted by: [redacted]

Was back-up instrumentation used in assessment (Describe)? NO

b6
b7C

2c.) Photo-ionization Survey: Is material ionizable? ? (YES) NO

Type of testing device: Multi RAE

Type of bulb (eV): 10.6

Last Calibration of Instrument/Who: 05/31/01 HMRU

Actual reading(s): 0 PPM

Survey conducted by: [redacted]

Was back-up instrumentation used in assessment (Describe)? NO

Product Evaluation (Detection Devices)

H_2S - 0 PPM 8 O_2 - 20.9%

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2d.) Other Electronic Monitor Survey: N/A YES NO

Type of testing device:_____

Last Calibration of Instrument/Who:_____

Actual reading(s):_____

Survey conducted by:_____

Was back-up instrumentation used in assessment (Describe)?_____

2e.) Colorimetric Tube Survey: N/A Was there a positive reaction? YES NO

Type of tube used: (Brand/Compound):_____

Expiration Date (if applicable):_____

Result(s):_____

Survey conducted by:_____

2f.) pH Survey: Does the ~~material~~ VAPOR have a pH? YES (NO)

Type of testing device (Brand): PH PAPER

Last Calibration of Instrument (if applicable): N/A

Expiration Date (if applicable):_____

Result(s):_____

Survey conducted by:_____ b6 b7C

Product Evaluation (Detection Devices)

2g.) Indicator Paper Survey: (M8, M9, water-finding, etc.) **Positive:** YES NO

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Type of test (Brand): _____

Expiration Date (if applicable): _____

Result(s): _____

Survey conducted by: _____

2h.) Other Survey: **Positive: YES NO**

Type of testing device (Brand): _____

Last Calibration of Instrument/Who: _____

Expiration Date (if applicable): _____

Result(s): _____

Survey conducted by: _____

3.) Describe any control measures conducted on material/package?:

IV. SHIPPING PREPARATION

1.) How is the item/material packaged for transport?: DOUBLE - BAGGED

Federal Bureau of Investigation
Hazardous Materials Response Unit
Field Screening Guide

Unauthorized Distribution is Prohibited
This document contains potentially sensitive information and is the property of the FBI. It is not to be disseminated outside of your agency without prior approval. Unauthorized disclosure of this document may seriously jeopardize law enforcement operations.

2.) Who packed the item/material for transport?: NYO/ EVIDENCE TECH

3.) Is the material under pressure? YES (NO)

4.) Is there any potential the package could leak/break in transit? YES (NO)

5.) Describe any filler material/absorbent placed inside container? N/A

6.) Has the outside of the container been decontaminated and a post decontamination survey been performed? (YES) NO

If YES, how and by whom? OVERPACK NYO/HMRT

7.) Is the material in an approved/exempt DOT shipping container? (YES) NO

SHIPPING PREPARATION

8.) Is the package labeled and marked appropriately? (YES) NO

Describe: PER FBI EVIDENCE CONTROL PROCEDURES

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 279C-MP-60019

101 North Main Street
Suite 325
Sioux Falls, SD 57104
August 21, 2001

Honorable Michelle G. Tapken
P.O. Box 5073
Sioux Falls, SD, 57117-5073

Attention: Deputy Assistant United States Attorney [redacted]

Re: [redacted]

Dear Ms. Tapken:

Enclosed for your office is the following:

1. Prosecutive report regarding this matter.

2. Copies of all evidence.

3. Copy of a [redacted]

4. All laboratory results obtained thus far.

5. Criminal History of [redacted]

b6
b7C

This constitutes the entire case file at this time. Please review this material and advise our office if you feel further investigation is needed such as finger print examination, handwriting analysis, etc.. [redacted] has confessed to the crime and, therefore, further laboratory examination may not be necessary. If you have any questions feel free to contact Special Agent [redacted]

Sincerely,

RAY A. MORROW
Acting Special Agent in Charge

By: [redacted]
Supervisory Senior Resident Agent

1 - Addressee
1 - MP (279C-MP-60019)-18
JDK:jdk
(1)

233JDK02.ltr

FD-272 (Rev. 9-8-97)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
MINNEAPOLIS	MINNEAPOLIS	08/21/2001	08/03/2001 - 08/21/01

Title of Case

[redacted]
George W. Bush,
et. al. - Victims;

Report made by

SA [redacted]

Typed By: jdk

Character of Case

WMD - Anthrax hoax

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b7C

PROSECUTIVE

Approved	Special Agent in Charge	Do not write in spaces below

Copies made:
1 - USA, Sioux Falls, SD
1- MINNEAPOLIS (279C-MP-60019) -19

Notations

FD-517 (Rev. 2-17-97)

Federal Bureau of Investigation

Prosecutive Report of Investigation Concerning

b6
b7C

[redacted]

George W. Bush,
et. al. - Victims;

Copy to: USA, Sioux Falls, SD

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FD-518 (Rev. 12-1-95)

Report of:
SA [redacted] 2001

Office:
Minneapolis

Case ID # 279A-MP-60019

Narrative of Offense:

On August 3, 2001 information was received from the Warden of the State Penitentiary in Sioux Falls, South Dakota, of a potential anthrax hoax. An informant had advised a guard that an inmate [redacted] had mailed several letters to public officials [redacted]

[redacted] was interviewed, and confessed to mailing four letters containing death threats and white powder. [redacted] mailed the following letters; one to President Bush, one each to South Dakota Governor Bill Janklow and South Dakota Attorney General (AG) Mark Barnett in the same envelope, one to Sioux Falls South Dakota Assistant United States Attorney (AUSA) [redacted] and one to the Clerk of Courts in New York City.

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Based on information obtained from [redacted] and a subsequent interview of an informant, three of the four letters were intercepted. The letter to President Bush was intercepted while still in the mail at the penitentiary. The letters to Governor Janklow and AG Barnett were intercepted at the State House in Pierre, South Dakota. The letter to the Clerk of Courts in New York City was intercepted in New York.

The letter to AUSA [redacted] was returned to the penitentiary due to an incorrect address. A guard who was unaware of situation, opened the letter [redacted] pursuant to penitentiary policy. A white powder spilled out when the envelope was opened. The letter within contained a threat to AUSA [redacted] The letter did not advise of the identity of the white powder. This letter was then recovered by the FBI.

Subsequent testing of all the evidence by the South Dakota State Public Health Laboratory proved negative for the presence of biological pathogens.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

279C-MP-60019

NAME OF DEFENDANT

[redacted]

Also Known As:

Date of Birth:
SSAN:
Address:

[redacted]

* Has confessed to sending letters to various State and Federal Officials [redacted] See interviews on pages four and seven attached. A copy of a signed statement is on page six.

b6
b7C

* Criminal History includes:

[redacted]

279A-MP-60019

PROSECUTIVE STATUS:

This case was opened for investigation on August 3, 2001 and Deputy Assistant United States Attorney [redacted] indicated that his office would be interested in prosecuting this case. b6 b7C

WITNESSES:

1) Doug Weber

Warden South Dakota State Penitentiary
Sioux Falls, South Dakota
605-367-5051

Reported the offense. (See interview on page 2)

2) [redacted]

[redacted] South Dakota State Penitentiary
Sioux Falls, South Dakota
[redacted]

[redacted]

3) Confidential Informant

[redacted] South Dakota State Penitentiary
Sioux Falls, South Dakota

Provided information regarding the incident (See interview on page 8.)

b6
b7C
b7D

4) [redacted]

[redacted] South Dakota State Penitentiary
Sioux Falls, South Dakota

Provided information regarding the incident (See interview on page 9)

5) [redacted]

[redacted] South Dakota State Penitentiary
Sioux Falls, South Dakota

Provided information regarding the incident

6) [redacted]

[redacted] South Dakota State Penitentiary
Sioux Falls, South Dakota

Provided information regarding the incident (See interview on page 10)

7) [redacted]

[redacted] South Dakota State Penitentiary
Sioux Falls, South Dakota

Handled a letter that was returned [redacted] (See interview on page 10)

8) Special Agent [redacted]

b6
b7C

New York Field Office FBI

Conducted investigation in New York. (See report on page 11)

9) [redacted]

SD State Health Lab
Pierre, SD
[redacted]

Conducted analysis on the evidence. (See reports on pages 16, and 17)

279C-MP-60019

EVIDENCE:

1B1: Letter, Envelope, and Powder addressed to [redacted] b6 b7C

1B2: Letter, Envelope and Powder addressed to George W. Bush.

1B3: Letter to Bill Janklow, Letter to Mark Barnett, a, Envelope and Powder addressed to Mark Barnett.

1B4: Letter, Envelope, and Powder addressed to New York Clerk of Courts.

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(REPORT FORMS)

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b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/10/2001

Special Agent [redacted] was contacted telephonically by Doug Weber, Warden of the South Dakota State Penitentiary in Sioux Falls, South Dakota. Weber advised that he had obtained information that [redacted] an inmate at the South Dakota State Penitentiary had mailed threatening letters containing a powder claiming to be anthrax. Weber advised that the possible recipients of these letters were President Bush, Governor William Janklow, a district attorney in New York, South Dakota Attorney General Mark Barnett, and a lawyer in Nebraska.

A short time later, Weber advised that a letter from [redacted] addressed to President Bush had been intercepted at the South Dakota State Penitentiary. The letter was unopened. Weber was then advised that the letter should be sealed in a plastic bag. Weber then advised that he would have a guard hand deliver the letter to the FBI office in Sioux Falls.

A short time later, Officer [redacted] arrived at the Sioux Falls Office of the FBI and provided the investigating Agent with an envelope as well as [redacted] The original is maintained in the 1A section of this file.

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All agencies listed on the contacts for mass destruction threats were then contacted and advised of the situation. A copy of this list is attached.

U.S. Postal Inspector [redacted] was contacted who advised he would coordinate an effort at the Sioux Falls Post Offices in an attempt to intercept these letters prior to them being received by the addressees.

In addition to the notifications to the agencies listed on the contact list, the other potential recipients were advised of te situation, that they may receive a letter from [redacted] from the South Dakota State Penitentiary. This includes, Governor Janklow's office, State Attorney General Mark Barnett's office, the State's Attorney [redacted] Nebraska, and the Clerk of Courts office in Chadron, Nebraska.

Investigation on 08/03/2001 at Sioux Falls, South Dakota

File # 279C-MP-60019 Date dictated 08/06/2001

by SA [redacted] lrs

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Special Agent [redacted] for the New York Field Office contacted SA [redacted] telephonically. [redacted] advised he had been made aware of the situation and was coordinating an attempt to intercept the letter in the New York area.

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b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/10/2001

[redacted] date of birth [redacted] Social Security Account Number [redacted] an inmate at the South Dakota State Penitentiary in Sioux Falls, South Dakota was contacted at the South Dakota State Penitentiary. Also present was officer [redacted] the South Dakota State Penitentiary. [redacted] was advised of the identity of the interviewing Agent and the nature of the interview. [redacted] was then advised of his Miranda rights which he advised he understood and agreed to answer questions. [redacted] then provided the following information:

[redacted] confessed to writing threatening letters containing powder he claims is anthrax to various public officials. [redacted] provided a signed statement regarding this matter. The original will be maintained in the 1A section of this file and the text is as follows:

[redacted]

b6
b7C

Investigation on 08/03/2001 at Sioux Falls, South Dakota

File # 279C-MP-60019 Date dictated 08/06/2001

by SA [redacted] :lrs

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

s/s [redacted]

b6
b7C

s/s [redacted] SA/FBI
s/s [redacted]

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/10/2001

[redacted] was contacted at the South Dakota State Penitentiary. Also present were three prison guards of the South Dakota State Penitentiary. [redacted] was advised of the identity of the interviewing Agent and the nature of the interview. [redacted] was then advised of his Miranda Rights which he acknowledged understanding and agreed to answer questions. [redacted] then provided the following information:

[redacted]

[redacted] would provide no further information.

b6
b7C

Investigation on 08/05/2001 at Sioux Falls, South Dakota

File # 279C-MP-60019 Date dictated 08/06/2001

by SA [redacted] lrs

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/10/2001

Source, [redacted] provided the following information:

Source advised that [redacted]

Source advised that [redacted]

Source advised that [redacted]

b6
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Investigation on 08/05/2001 at Sioux Falls, SD

File # 279C-MP-60019; [redacted] Date dictated 08/06/2001

by SA [redacted] lrs

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/10/2001

[redacted] was contacted at the South Dakota State Penitentiary in Sioux Falls, South Dakota, [redacted] Also present were several guards from the South Dakota State Penitentiary. [redacted] was advised of the identity of the interviewing Agent and the nature of the interview. [redacted] was then advised of his Miranda Rights which he acknowledged he understood and agreed to answer questions. [redacted] was then advised that [redacted] then provided the following information:

[redacted]

b6
b7C
b7D

[redacted] could provide no further information.

Investigation on 08/05/2001 at Sioux Falls, South Dakota

File # 279C-MP-60019 Date dictated 08/06/2001

by SA [redacted] lrs

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/09/2001

Pursuant to instructions provided by FBI Headquarters, the investigating Agent contacted [redacted] at the South Dakota State Penitentiary, in Sioux Falls, South Dakota. After being advised of the identity of the interviewing Agent and the nature of the visit, [redacted] provided a brown paper evidence bag which she advised contained a second paper evidence bag which contains a letter and envelope and a small amount of white powder. This was then placed in a paint can and sealed.

The letter and envelope had been previously provided to her by [redacted]

[redacted] who was also present, advised that he had received the unopened letter from [redacted] who had received it from the mail room. [redacted] was unaware that the letter potentially contained a substance that may be purported to be a biological agent. Pursuant to prison rules, [redacted] opened the envelope [redacted] because it had "legal mail" printed on the outside. As [redacted] opened the envelope [redacted] b6 b7C opened the envelope, a small amount of white powder spilled out which he recognized as Ajax cleaner which is used to clean inmate's cells. At this point, [redacted]

[redacted] then returned the envelope to [redacted]

No further investigation was conducted.

Investigation on 08/06/2001 at Sioux Falls, South Dakota

File # 279C-MP-60019 Date dictated 08/07/2001

by SA [redacted] lrs

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/06/2001

On Monday morning, 08/06/2001, [redacted] and Special Agent [redacted] both assigned to the Joint Terrorist Task Force (JTTF) of the New York Office (NYO) of the Federal Bureau of Investigation (FBI), responded to the office of the Clerk of Courts, New York Criminal Court, 100 Centre Street, New York, New York 10013, pursuant to the investigation of a threatening letter, purporting to contain anthrax, which had reportedly been sent through the U.S. Mail from South Dakota circa 08/01-03/2001 to the above address. The person who had allegedly sent this letter had been previously located and interviewed, at which time he had furnished sufficiently descriptive information so as to allow the envelope containing the letter to be easily identified.

Upon arrival at the above address, [redacted] and SA [redacted] met with [redacted] New York State Court Officers responsible for supervising the security at the above address. [redacted] had previously been telephonically advised of the substance of this investigation by SA [redacted] and had taken steps to secure that morning's delivery of U.S. Mail to the office of the Clerk of Courts. After a brief discussion of the situation, [redacted] led [redacted] and SA [redacted] to the area of the freight elevator on the 3rd floor of the south end of the building where a canvas sack of mail had been left, as was routine practice, by the U.S. Postal Service mailcarrier. This area had been under the direct observation of a New York State Court Officer since the mail had been delivered earlier that morning.

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[redacted] and SA [redacted] then commenced to search through the sack of incoming mail for the envelope in question. About five minutes into the search, at approximately 9:17 a.m., [redacted] located the envelope in question and turned it over to SA [redacted] who sealed it in a plastic bag, executed an FD-597, and seized it as evidence.

Investigation on 08/06/2001 at New York, New York

File # 279C-MP-60019-3 Date dictated N/A

by [redacted] and SA [redacted] /waz

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

The envelope seized is described as a white business-size (#10) envelope, measuring approximately 9½" x 4⅛". It is addressed in pencilled hand-printing to: "Clerk of Courts, Criminal Court of the City of New York, 100 Centre Street, New York, N.Y. 10013." It is postmarked "AUG 03 '01" in "Sioux Falls, SD." The machine-printed return address is: "Department of Corrections, State Penitentiary, P.O. Box 5911, Sioux Falls, SD 57117-5911." Hand-printed in pencil over the return address is the name: [redacted] Also hand-printed in pencil on both the front and the back of the envelope are the words "LEGAL MAIL." b6 b7C

At no time during the above process was the envelope opened.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/08/2001

A box containing two paint cans and a sample of Ajax was sent via Federal Express to the South Dakota State Health Laboratory, in Pierre, South Dakota. One of the paint cans contains an envelope, letter, and white powder which was addressed to [redacted] of the United States Attorneys Office in Sioux Falls, South Dakota. The other paint can contains an unopened envelope addressed to "Bush" at the White House.

A copy of the Federal Express label is attached hereto.

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Investigation on 08/08/01 at Sioux Falls, SD

File # 279C-MP-60019 Date dictated 08/08/01

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]
FBI
101 N. MAIN AVENUE
SIOUX FALLS SD 57104
[redacted]

SHIP DATE: 08AUG01
ACCOUNT #[redacted]
MAN-WGT:1 LBS

DIMMED 12X22X17
[redacted]

TO: [redacted]
SD State Health Laboratory
615 East Fourth Street
Pierre SD 57501

FedEx. POWERSHIP 3

[redacted]
REF:

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PRIORITY OVERNIGHT THU
AA

CAD #
Trk#

[redacted]

ESD

[redacted]

[redacted]

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/15/2001

Six laboratory reports were received from [redacted] of the South Dakota Public Health Laboratory in Pierre, South Dakota.

These reports indicate the results of the analysis conducted on the evidence submitted in this case.

Test results indicate all samples were negative for the presence of bacterial pathogens. Also enclosed were two chain of evidence sheets filled out by the laboratory. The reports and chain of evidence form will be maintained in the 1A section of this file.

b6
b7C

Investigation on 08/14/2001 at Sioux Falls, South Dakota

File # 279C-MP-60019 Date dictated 08/14/2001

by SA [redacted] lrs

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/15/2001

A package was received via Federal Express from [redacted] of the South Dakota Public Health Laboratory, in Pierre, South Dakota. Enclosed in this package were the following items submitted to the laboratory for examination:

1) One envelope and letter addressed to President Bush

2) One envelope and letter addressed to [redacted]

3) One envelope addressed to Mark Barnett containing two letters

Upon return receipt, the original letters and envelopes were repackaged in separate bags and the powder contained in the envelopes was separated into vials.

The original packaging of these materials has been retained.

b6
b7C

Investigation on 08/14/2001 at Sioux Falls, South Dakota

File # 279C-MP-60019 Date dictated 08/14/2001

by SA [redacted] lrs

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/21/2001

A package was received via Federal Express from [redacted] of the South Dakota Public Health Laboratory in Pierre, South Dakota.

Included in the package were reports that indicate the results of the analysis conducted on the evidence received from the New York Field Office.

Test results indicate the sample was negative for the presence of bacterial pathogens. Also enclosed was a chain of custody sheet filled out by the laboratory. The reports and chain of custody form will be maintained in the 1A section of this file.

Also included in the package were an envelope and letter addressed to the Clerk of Courts of New York, which had been submitted to the laboratory for examination. Upon receipt, the original letter and envelope was repackaged into separate bags and the powder contained in the envelope was separated into a vial.

The original packaging of these materials has been retained.

b6
b7C

Investigation on 08/21/01 at Sioux Falls, SD

File # 279C-MP-60019 Date dictated 08/21/01

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DEPARTMENT OF HEALTH

ADMINISTRATION

Public Health Laboratory
615 East Fourth Street
Pierre, South Dakota 57501-1700
(605) 773-3368 FAX: (605) 773-6129
www.state.sd.us/doh/lab/index.htm

Date: 9/13/2001

Submitter copy to:

FEDERAL BUREAU OF INVESTIGATION-1802
101 N. Main Avenue
SIOUX FALLS, SD 57101

Spec #: M01BA002324
Subm #:
Lab: BACTERIOLOGY
Tel #: (605)773-3368

FBI,NYCCLERKCOURTS

Patient

DOB:1/1/1901

Date Rcvd: 8/17/2001

Spec Type: Powder

Final Results

Specimen Numbers:	M01BA002324
Date Collected:	8/6/2001
MISCELLANEOUS BACTERIAL	Negative for bacterial pathogens

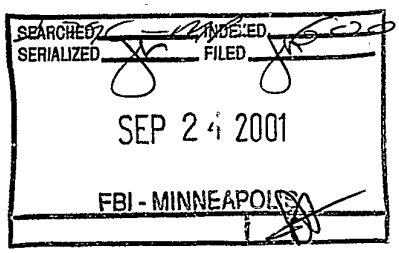
Wet mount negative for bacterial spores.
Malachite green stain negative for bacterial spores.

<< Results previously reported on 8/20/2001 >>

Specimen Comments:
Received via Federal Express 8/17/01
Powder sample is found to be chemically indistinguishable from aliquot of Ajax retrieved from the state penitentiary. Testing conducted by [redacted] forensic chemist. 9-13-2001.

b6
b7C

279C-MP-60019-22



DEPARTMENT OF HEALTH

ADMINISTRATION

Public Health Laboratory
615 East Fourth Street
Pierre, South Dakota 57501-1700
(605) 773-3368 FAX: (605) 773-6129
www.state.sd.us/doh/lab/index.htm

Date: 9/13/2001

Submitter copy to:

FEDERAL BUREAU OF INVESTIGATION-1802
101 N. Main Avenue
SIOUX FALLS, SD 57101

Spec #: M01BA002269
Subm #:
Lab: BACTERIOLOGY
Tel #: (605)773-3368

Patient

FBI,GWBUSH LETTER

DOB:9/8/1901

Date Rcvd: 8/9/2001

Spec Type: Powder

Final Results

Specimen Numbers:	M01BA002269
Date Collected:	8/3/2001
MISCELLANEOUS BACTERIAL	Negative for bacterial pathogens.

Wet mount negative for bacterial spores.
Malachite green stain negative for bacterial spores.

<< Results previously reported on 8/13/2001 >>

Specimen Comments:
Received via Federal Express 8-9-2001
Powder found to be chemically indistinguishable from an aliquot of Ajax retrieved from the state penitentiary. Testing conducted by Infrared spectrophotometry. [redacted] forensic chemist. 9-13-2001

b6
b7C

DEPARTMENT OF HEALTH

ADMINISTRATION

Public Health Laboratory
615 East Fourth Street
Pierre, South Dakota 57501-1700
(605) 773-3368 FAX: (605) 773-6129
www.state.sd.us/doh/lab/index.htm

Date: 9/13/2001

Submitter copy to:

FEDERAL BUREAU OF INVESTIGATION-1802
101 N. Main Avenue
SIOUX FALLS, SD 57101

Spec #: M01BA002271
Subm #:
Lab: BACTERIOLOGY
Tel #: (605)773-3368

FBI [redacted] LETTER

Patient

DOB:8/6/1901

Date Rcvd: 8/9/2001

Spec Type: Powder

Final Results

Specimen Numbers:	M01BA002271	b6
Date Collected:	8/6/2001	b7C

MISCELLANEOUS BACTERIAL — Negative for bacterial pathogens

Wet mount negative for bacterial spores.
Malachite green stain negative for bacterial spores.

<< Results previously reported on 8/13/2001 >>

Specimen Comments:
Received via Federal Express 8-9-2001
Powder found to be chemically indistinguishable from an aliquot of Ajax retrieved from the state penitentiary. Testing conducted by Infrared spectrophotometry. [redacted] forensic chemist 9-13-2001.

DEPARTMENT OF HEALTH

ADMINISTRATION

Public Health Laboratory
615 East Fourth Street
Pierre, South Dakota 57501-1700
(605) 773-3368 FAX: (605) 773-6129
www.state.sd.us/doh/lab/index.htm

Date: 9/13/2001

Submitter copy to:

FEDERAL BUREAU OF INVESTIGATION-1802
101 N. Main Avenue
SIOUX FALLS, SD 57101

Spec #: M01BA002274
Subm #:
Lab: BACTERIOLOGY
Tel #: (605)773-3368

Patient

FBI,BARNETTJANKLOW LETTER DOB:8/6/1901

Date Rcvd: 8/9/2001 Spec Type: Powder

Final Results

Specimen Numbers:	M01BA002274
Date Collected:	8/6/2001
MISCELLANEOUS BACTERIAL	Negative for bacterial pathogens.

Wet mount negative for bacterial spores.
Malachite green stain negative for bacterial spores.

<< Results previously reported on 8/13/2001 >>

Specimen Comments:
Hand delivered by FBI 8-9-2001
Powder found to be chemically indistinguishable from an aliquot of Ajax retrieved from the state penitentiary. Testing conducted by Infrared spectrophotometry. [redacted] forensic chemist 9-13-2001.

b6
b7C

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/16/2001

To: Counterterrorism **Attn:** WMD Unit
SSA [redacted]

Minneapolis SAC
ASAC
WMD Coordinator

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b7C

From: Minneapolis
Sioux Falls RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279C-MP-60019 (Pending) -23

Title: [redacted]
George W. Bush,
et. al. - victims;
WMD

Synopsis: To advise of indictment of the above matter.

Enclosure(s): Enclosed for FBIHQ is a copy of a Federal Grand Jury Indictment.

Details: On November 14, 2001 [redacted] was indicted by a Federal Grand Jury in Sioux Falls South Dakota on four counts of the Threatened use of a Weapon of Mass Destruction (18 USC 2332a).

Minneapolis investigation continues.

279C-MP-60019-23

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 16 2001
FBI - MINNEAPOLIS

319J6K01 ec

To: Counterterrorism From: Minneapolis
Re: 279C-MP-60019, 11/16/2001

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

For your information.

♦♦

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23 Counterfeit/Pirated Sound Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe Demand Aborted
26 Theft From or Fraud Against Government Scheme Aborted
27 Commercial or Industrial Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years

B Subject wanted for crimes involving loss or destruction of property valued in excess of $25,000 or convicted of such a crime in the past five years.

C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out Diplomatic Immunity
3D U.N. Employee W/out Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a Terrorist Organization
4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS
(6F,6G,6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

FD-542 (Rev. 11-02-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/07/2002

To: Minneapolis

From: Minneapolis
Sioux Falls RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

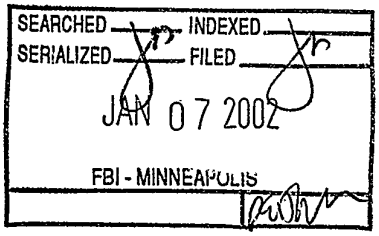
Case ID #: 279C-MP-60019 (Pending)

Title: [redacted]
WMD - Anthrax Threat

Synopsis: Claim Statistical Accomplishment

Details: [redacted] A meeting with the local FBI JTTF was held in which this was discussed as well as other WMD and terrorism matters.

279C-MP-60019-27



007JAK03.EC

To: Minneapolis From: Minneapolis
Re: 279C-MP-60019, 01/07/2002

Accomplishment Information:

Number: 1
Type: WMD PREPAREDNESS CONFERENCE/WORKING GROUP/TASK FORCE MEET
ITU: WMD
Claimed By:
SSN: [redacted] b6 b7C
Name:
Squad: SIFA

LEAD(s):

Set Lead 1: (Adm)

MINNEAPOLIS

MINNEAPOLIS

F.Y.I.

♦♦

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

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B Black
I Indian/American
U Unknown
W White
X Nonindividual

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ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

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CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
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5M Financial Secretary
5N Recording Secretary
5P Office Manager
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5R Shop Steward
5S Member
5T Trustee
5U Other

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(6F,6G,6H- Include Agency Code)

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6Q State - All Others
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6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/24/2002

To: Minneapolis

From: Minneapolis
Sioux Falls RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]
279C-MP-60019 (Pending)

32

Title: [redacted]

Synopsis: Update file.

Details: The above captioned source provided the information that led to the indictment and arrest of the subject of the above referenced 279C case. The subject, [redacted]

The source was [redacted]

♦♦

b6
b7C
b7D

[redacted]

144J0K03.EC

279C-MP-60019-32

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
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LP Life Parole
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EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
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COUN County
ST State
OTHR Other

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CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
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AG Agreement
BR Barred/Removed
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PR Temporary Restraining Order
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2C Top Con Man

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3D U.N. Employee W/out Diplomatic Immunity
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5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS
(6F,6G,6H- Include Agency Code)

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6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/06/2003

To: Minneapolis **Attn:** Rotor
ECT

From: Minneapolis
Sioux Falls RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279C-MP-60019 (Pending) - 34

Title: [redacted]
George W. Bush,
et. al. - Victims;
DT - WMD

b6
b7C

Synopsis: Close file and dispose of evidence.

Enclosure(s): Enclosed for MP is a copy of the judgement regarding the above captioned investigation. Enclosed for ECT are the evidence sheets.

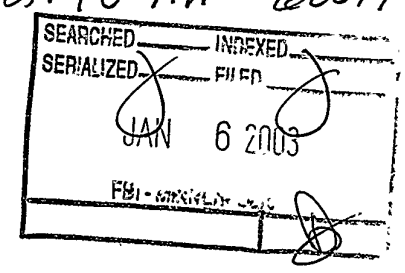
Details: [redacted]

All evidence should be destroyed.

Minneapolis investigation is closed.

C-6 1/7/03

279C-MP-60019-34



006J0K01.EC

To: Minneapolis From: Minneapolis
Re: 279C-MP-60019, 01/06/2003

LEAD(s):

Set Lead 1:

MINNEAPOLIS

AT MINNEAPOLIS

Dispose of evidence.

Set Lead 2:

MINNEAPOLIS

AT SIOUX FALLS, SD

Close file.

♦♦

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01	Cash
02	Stocks, Bonds or Negot. Instruments
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U	Unknown
W	White
X	Nonindividual

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DOI	Dept. of Interior
EPA	Environmental Protection Agency
FAA	Federal Aviation Administration
FDA	Food and Drug Administration
HHS	Dept. of Health & Human Services
HUD	Dept. of Housing & Urban Development
INS	Immigration and Naturalization Service
IRS	Internal Revenue Service
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NCIS	Naval Criminal Investigative Service
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USCG	U.S. Coast Guard
USCS	U.S. Customs Service
USDS	U.S. Department of State
USMS	U.S. Marshals Service
USPS	U.S. Postal Service
USSS	U.S. Secret Service
USTR	U.S. Treasury
LOC	Local
CITY	City
COUN	County
ST	State
OTHR	Other

JUDGMENT CODES

CJ	Consent Judgment
CO	Court Ordered Settlement
DF	Default Judgment
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JN	Judgment Notwithstanding
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VD	Verdict for Defendant
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AG	Agreement
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FI	Fine
PI	Preliminary Injunction
PR	Temporary Restraining Order
PS	Pre-filing Settlement
RN	Restitution
SP	Suspension
VR	Voluntary Resignation
OT	Other

DRUG CODES

COC	Cocaine
HER	Heroin
HSH	Hashish
KAT	Khat
LSD	LSD
MAR	Marijuana
MDM	Methylenedioxymethamphetamine
MET	Methamphetamine
MOR	Morphine
OPM	Opium
OTD	Other drugs

DRUG WEIGHT CODES

GM	Gram(s)
KG	Kilogram(s)
L	Liter(s)
ML	Milliliter(s)
P	Plant(s)
DU	Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F	Boss
1G	Underboss
1H	Consigliere
1J	Acting Boss
1K	Capodecina
1L	Soldier

KNOWN CRIMINALS

2A	Top Ten or I.O. Fugitive
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5K	Organizer
5L	Business Manager
5M	Financial Secretary
5N	Recording Secretary
5P	Office Manager
5Q	Clerk
5R	Shop Steward
5S	Member
5T	Trustee
5U	Other

GOVERNMENT SUBJECTS
(6F, 6G, 6H- Include Agency Code)

6A	Presidential Appointee
6B	U.S. Senator/Staff
6C	U.S. Representative/Staff
6D	Federal Judge/Magistrate
6E	Federal Prosecutor
6F	Federal Law Enforcement Officer
6G	Federal Employee - GS 13 & Above
6H	Federal Employee - GS 12 & Below
6J	Governor
6K	Lt. Governor
6L	State Legislator
6M	State Judge/Magistrate
6N	State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6S	Local Legislator
6T	Local Judge/Magistrate
6U	Local Prosecutor
6V	Local Law Enforcement Officer
6W	6P State Law Enforcement Officer
6Q	State - All Others
6R	Mayor Local - All Others
6X	County Commissioner
6Y	City Councilman

BANK EMPLOYEES

7A	Bank Officer
7B	Bank Employee

OTHERS

8A	All Other Subjects
8B	Company or Corporation

CHILD PREDATORS

9A	Child Care provider
9B	Clergy
9C	Athletic Coach
9D	Teacher/Aide
9E	Law Enforcement Personnel
9F	Counselor
9G	Relative
9H	Stranger
9I	Other

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 07/13/05 Time: 17:04

Case ID: 279C-MP-60019 Serial: 37

Description of Document:

Type : EC
Date : 07/11/05
To : CYBER, et al.
From : MINNEAPOLIS
Topic: REQUEST CASE BE OPENED AND ASSIGNED TO SA [redacted]

b6
b7C

Reason for Permanent Charge-Out:

filed in error

Employee: [redacted]

279CMP60019-37

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 56
Page 18 ~ b6, b7C
Page 19 ~ b6, b7C
Page 22 ~ b6, b7C
Page 25 ~ b6, b7C
Page 26 ~ b6, b7C
Page 32 ~ b6, b7C, b7D
Page 33 ~ b6, b7C, b7D
Page 54 ~ Duplicate of preceding FD-192 dated 08/08/01 (in serial 1B1)
Page 56 ~ Duplicate of preceding FD-192 dated 08/08/01 (in serial 1B2)
Page 60 ~ Duplicate of preceding FD-597 dated AUGUST 6, 2001
Page 61 ~ Duplicate of preceding FD-192 dated 08/13/01 (serial 1B4)
Page 70 ~ b6, b7C
Page 71 ~ b6, b7C
Page 123 ~ Duplicate FD-302 dated 08/10/2001 in report at serial 19
Page 124 ~ Duplicate FD-302 dated 08/10/2001 in report at serial 19
Page 126 ~ Duplicate FD-302 also dated 08/10/2001 in serial 19 report
Page 127 ~ Duplicate FD-302 also dated 08/10/2001 in serial 19 report
Page 132 ~ Duplicate FD-302 also dated 08/10/2001 in serial 19 report
Page 134 ~ Duplicate FD-302 also dated 08/10/2001 in serial 19 report
Page 136 ~ Duplicate FD-302 dated 08/09/2001 in serial 19 report
Page 138 ~ Duplicate FD-302 dated 08/08/2001 in serial 19 report
Page 139 ~ Duplicate FD-302 dated 08/08/2001 in serial 19 report
Page 154 ~ Duplicate FD-302 dated 08/15/2001 in serial 19 report
Page 156 ~ Duplicate FD-302 also dated 08/15/2001 in serial 19 report
Page 173 ~ b6, b7C
Page 185 ~ Duplicate FD-302 dated 08/21/2001 in serial 19 report
Page 186 ~ Duplicate FD-302 dated 08/10/2001 in serial 19 report
Page 194 ~ b6, b7C
Page 195 ~ b6, b7C
Page 196 ~ b6, b7C
Page 197 ~ b6, b7C
Page 199 ~ b6, b7C
Page 200 ~ b6, b7C
Page 201 ~ b6, b7C
Page 202 ~ b6, b7C
Page 203 ~ b6, b7C
Page 207 ~ b6, b7C
Page 208 ~ b6, b7C
Page 209 ~ b6, b7C
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FD-340a (Rev. 10-3-77)

(Title)

(File No.) 44-219

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1	4/8/79				
2	4/27/79			Investigative notes	

b6
b7C

44-219-1A5

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 30 1979
FBI — MINNEAPOLIS

FD-340 REV. (6-24-65)

File No. 44-2119

Date Received 11/11/09

From [redacted]
(CONTRIBUTOR)

[redacted] SQ
(CITY AND STATE)

Robert W. Quigley
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Description :

[redacted]

1A 1

FD-340 REV. (6-14-77)

Field File No. 44-2119

00 and File No.

Date Received 4/13/75

From Walter Quigley
(NAME OF CONTRIBUTOR)

FBI
(ADDRESS OF CONTRIBUTOR)

Pierre, SD
(CITY AND STATE)

By Walter Quigley
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Description:

AM. Notes

1A(2)

George Hazo Dickey [redacted]

[redacted]

[redacted]

Bob Jergenson - [redacted]

Mertens

Gene [illegible] the Lyman County Sheriff arrived -

he called the Judge -

Jergenson [redacted] ← b6 b7C

[redacted]

[redacted] info on which they based a search warrant -

later the next day -

[redacted] Jonkle; Jergenson; Mertens;

[redacted] showed him something supposed to be a search warrant -

[redacted] Jonkle - I'll them the gun used

& kill the SDHP. Vern Metten
was stolen in a burglary in Oregon or
California & Teddy Trad bought it. ←
(this one who was dead).
— There were for of 5 pages in the
warrant —
then were a total of about 12 officers.

b6
b7C

Jankelo

[redacted]

[redacted]

they have been told that the materials
removed had been taken & the Sheriffs Office at
Kennebec, SD & subsequently they had
lost a scoped rifle. — (Mertens told him so).

Letter fm Mayerberg re [redacted] 3/2/29

re [redacted]

b6
b7C

They took a microwave oven, a gun from [redacted] from Teddys place they took a microwave & a turntable

he says there was nothing on the list on the warrant that was in either house—

they did leave a list of the stuff they took but he wasn't, but he can't find it now.

44-2119-1

SEARCHED INDEXED
SERIALIZED FILED
APR 2 1979

[redacted]

[redacted]

G. H. Hickey
Oacoma, So. Dak.
[redacted]

Oct. 4-1978

Attorneys General-
Washington D.C.

NOV 30 1978

DEPARTMENT OF JUSTICE
NOV 27 78
RECORD

Dear Sir-

Could you please tell me what
in the U.S.A. one [redacted]
and his wife can find a place
where they can find justice?
Or here is there a lawyer that
is not afraid of Bill Janklow
our Attorney General of So. Dak.
The big man with the Big
guns and his gang of men that
will come into my home with
out a reason for a search.
[redacted] take
many things - in fact every thing
they took was not on their
list of $1,000,000's worth of stuff
supposed to been stolen in

b6
b7C

California.

Yet they have not made an arrest and that has happened some two years ago.

Now the law of S. Dak. tells me some one broke in to their jail and stole some of the stuff from them.

Maybe an excuse not to Return it.?

Whatever please advise on what to do. I have all the papers and all the proofs for the case.

I am a white man in Draper S. Dak. 4-6-1908 I have lived here all my life ~~Had~~ My wife died I have never been arrested for any thing.

Please Help.

Thank you.

L. H. Wesley

[redacted]

[redacted]

[redacted]

MAR 2 6 1979

Drew S. Days, III
Assistant Attorney General
Civil Rights Division

DSD:MLG:DFR:hdt
DJ 144-69-NEW

Unidentified Officers, Oacoma, South Dakota;
C. M. Hickey - Victim and Mrs. (NMN) Hickey - Victim
Unlawful Search
Summary Punishment
CIVIL RIGHTS

Director
Federal Bureau of Investigation

Reference is made to the enclosed letter dated October 4, 1978 wherein Mr. Hickey alleges that unidentified officers illegally entered his home and seized and retained property belonging to him [redacted] b6 b7C

Please conduct the following limited investigation:

1. Interview Mr. and Mrs. Hickey.

only 11

44-2119-2

SERIALIZED APR 2

6-122 (Rev. 3-2-78)

TRANSMIT VIA: Airtel

PRECEDENCE:

CLASSIFICATION: DATE: 3/30/79

TO: SAC, Minneapolis

From: Director, FBI

UNIDENTIFIED OFFICERS, OACOMA, SOUTH DAKOTA;
C. H. HICKEY & MRS. (FNU) HICKEY - VICTIMS
UNLAWFUL SEARCH
SUMMARY PUNISHMENT
CIVIL RIGHTS

(This line for LEFT MARGIN.)

(Do not type BEYOND THIS MARGIN.)

Enclosed are two copies of a self-explanatory Departmental letter dated 3/26/79.

Complete the requested investigation in accordance with the provisions of Section 44, Manual of Investigative Operations and Guidelines, and surep within 21 days of the receipt of this communication.

State in the first paragraph of the details of your report that it contains the results of a [X] limited [] preliminary investigation and underscore the word [X] limited [] preliminary

Advise [X] all persons interviewed
[X] appropriate officials at the outset that this investigation is being conducted at the specific request of the U. S. Department of Justice.

Remarks:

Enc. (2)

(Do not type below this line.)

Pls. advise victims AG sent their letter dated 10/4/78 to us by memo dated 3/26/79 so they know the reason for the delay.
OGA

44-2119-3

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
APR 2 1979
FBI MINNEAPOLIS
Quigley

b6
b7C

B

FBI/DOJ

FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MINNEAPOLIS	BUREAU	4/13/79	4/11/79

TITLE OF CASE

CHANGED

DIVISION OF CRIMINAL INVESTIGATION
STATE OF SOUTH DAKOTA;
WILLIAM JANKLOW,
FORMER ATTORNEY GENERAL
STATE OF SOUTH DAKOTA;
(Continued Cover Page B)

REPORT MADE BY: WALTER P. J. QUIGLEY

TYPED BY: arw

CHARACTER OF CASE

UNLAWFUL SEARCH; SUMMARY PUNISHMENT; CIVIL RIGHTS

b6
b7C

Title is marked changed to reflect identities of subjects furnished by victims and to set forth full names of victims.

REFERENCE

Bureau airtel to Minneapolis 3/30/79.

- C -

ADMINISTRATIVE

All persons interviewed were advised that this investigation was being conducted at the specific request of the United States Department of Justice.

ACCOMPLISHMENTS CLAIMED (X) NONE						ACQUITTALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED _____ SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

2 - Bureau
1 - Minneapolis (44-2119)
arw

Quigley

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations:

44-2119-5
Searched
Serialized
Indexed
Filed

443-16-83480-1 GPO

COVER PAGE

MP 44-2119

(Title Continued)

ROBERT JERGENSEN,
FORMER SHERIFF,
BRULE COUNTY, SOUTH DAKOTA;
EUGENE MERTENS,
SHERIFF,
LYMAN COUNTY, SOUTH DAKOTA;
UNSUBS;
MR. GEORGE HAZE HICKEY - VICTIM
[redacted] - VICTIM

b6
b7C

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: WALTER P. J. QUIGLEY Office: Minneapolis, Minnesota
Date: April 13, 1979

Field Office File #: 44-2119 Bureau File #:

Title: [redacted]

Character:
DIVISION OF CRIMINAL INVESTIGATION,
STATE OF SOUTH DAKOTA;
WILLIAM JANKLOW,
FORMER ATTORNEY GENERAL,
STATE OF SOUTH DAKOTA;
ROBERT JERGENSEN,
XXXXXX FORMER SHERIFF,
BRULE COUNTY, SOUTH DAKOTA;
EUGENE MERTENS,
SHERIFF,
LYMAN COUNTY, SOUTH DAKOTA;
UNKNOWN SUBJECTS;
MR. GEORGE HAZE HICKEY - VICTIM
[redacted] - VICTIM
UNLAWFUL SEARCH; SUMMARY PUNISHMENT;
CIVIL RIGHTS

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Synopsis: Civil Rights Division, U. S. Department of Justice, furnished a copy of a letter from G. H. HICKEY, Oacoma, South Dakota, alleging unlawful search and summary punishment on the part of unidentified individuals. Mr. and Mrs. GEORGE HAZE HICKEY interviewed and identified [redacted] Division of Criminal Investigation, State of South Dakota; WILLIAM JANKLOW, Former Attorney General, State of South Dakota; ROBERT JERGENSEN, Former Sheriff of Brule County, South Dakota; and EUGENE MERTENS, Sheriff Lyman County, South Dakota, as four of approximately 12 individuals who entered their residence during March, 1976, and executed a search warrant therein. Mr. and Mrs. HICKEY indicated that the search was something that arose from the killing of a South Dakota Highway Patrol officer by their son, TEDDY HICKEY, who subsequently committed suicide. The HICKEYs stated their belief

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☆ U.S.GPO:1975-0-575-541

that the search of their premises ensued due to information furnished to state authorities [redacted] they allege, in effect, that the information furnished [redacted] the local authorities on which the search warrant was based was in some way erroneous. With regard to the statement in Mr. HICKEY's letter indicating that [redacted] the HICKEYs indicated that [redacted]

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-C -

DETAILS

This limited investigation was predicated upon the receipt from the Civil Rights Division, United States Department of Justice, of a letter directed to them by one G. H. HICKEY of Oacoma, South Dakota, dated October 4, 1978, alleging an unlawful search and summary punishment by unspecified authorities.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription April 12, 1979

Mr. George Haze Hickey was interviewed at his residence in the presence of his wife, [redacted] who indicated her maiden name was [redacted] Mr. and Mrs. Hickey indicated that during March, 1976, their son, Teddy Hickey, shot and killed a South Dakota Highway Patrol (SDHP) Officer by the name of Vern Mettler in Chamberlain, South Dakota. Shortly subsequent to his killing of Mettler, Teddy Hickey returned to George's residence where he committed suicide by shooting himself.

Mr. and Mrs. Hickey stated that a matter of a few days after the foregoing incidents, a situation developed whereby [redacted]

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On an unrecalled day during March, 1976, [redacted]

Interviewed on 4/11/79 at Oacoma, South Dakota File # Minneapolis 44-2119

by SA WALTER P. J. QUIGLEY:arw Date dictated 4/12/79

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was later joined by Eugene Mertens, the Sheriff of Lyman County, South Dakota, in which the Hickeys reside. Both Jergensen and Mertens indicated to them that [redacted] had apparently told them that the Hickeys were [redacted] Sheriff Jergensen. The Hickeys noted that [redacted] at the time and that they requested Sheriff Mertens to contact a local judge who [redacted] They indicated that a phone call was made to the judge and that he had some hesitation in [redacted] Jergensen and Mertens interceded and Jergensen eventually departed their residence with [redacted] They indicated that Jergensen [redacted] and they subsequently learned that [redacted] information to the local authorities indicating the presence in their residence of certain property [redacted] alleged was stolen.

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Mr. and Mrs. Hickey stated that either later on the same day as the previously described incident or early the next day, approximately 12 individuals appeared at their residence. They identified four of these individuals as follows:

[redacted] the Division of Criminal Investigation; William Janklow, who, at that time, was the Attorney General of the State of South Dakota and who is currently the Governor of South Dakota; former Sheriff Jergensen and Sheriff Gene Mertens of Lyman County.

They stated that these men were accompanied by approximately 8 other individuals who were law enforcement officers of some sort and their recollection was that they were probably Sheriff's Deputies from both Brule and Lyman Counties, possibly Some South Dakota Highway Patrolmen and possibly another Division of Criminal Investigation Agent. They could not furnish the names of any of these latter individuals.

Mr. and Mrs. Hickey both indicated that they were approached by [redacted] who furnished them with a copy of a search warrant for their premises which was comprised of approximately four pages. They stated they have a copy of this warrant but were unable to locate same during the instant interview. They stated that both [redacted] and Mr. Jergensen indicated to them that the gun that their son, Teddy, had used to kill Officer Mettler had been determined to have been stolen in a burglary in either Oregon or California. Mr. and Mrs. Hickey assumed but cannot recall whether they were specifically told that the purpose of the search was to locate additional items stolen in the burglary during which the aforementioned gun had been taken. The Hickeys said they recalled the gun used by their son to kill Mettler and that as far as they knew, he had purchased the weapon from another individual. They cannot specifically recall the wording of the search warrant but both of them indicated that the only material that was taken from their residence was a microwave oven which had been given to them by their son, Teddy, and a scoped rifle which they could not further describe at this time. They both indicated their belief that none of the material taken from their residence was identical to that material described in the search warrant.

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Mr. and Mrs. Hickey continued that they recalled that the material taken from their residence was described on a paper which was attached to the search warrant and a copy of the warrant and the inventory was left with them by the individuals who conducted the search.

[redacted]

[redacted]

[redacted]

Both Mr. and Mrs. Hickey stated with regard to the scoped rifle, that was removed from their residence, that it is their understanding that it, along with the microwave oven taken from their residence and some additional material removed from the residence of their late son, Teddy, which is approximately adjacent to their house and which was searched by the same people at the same time, all was taken to the Lyman County Sheriff's Office at Kennebec, South Dakota.

In subsequent inquiries concerning the material taken from them, they believe that the rifle and scope removed on the day of the search have been lost or otherwise misplaced by the Lyman County Sheriff's Office. They indicated that they have retained the services of [redacted] an attorney of Sioux Falls, South Dakota, who has corresponded with the office of current South Dakota Attorney General Mark Meirhenry with regard to the disposition of property taken from them and from the residence of Teddy Hickey. They indicated that they are still unsure as to the disposition of the material removed during the search.

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The essential complaint of Mr. and Mrs. Hickey with regard to this incident bears on their contention that the information furnished [redacted] was, in effect, elicited by local law enforcement authorities in an attempt to harass them [redacted] because of their connection with Teddy's killing of the Highway Patrol Officer.

Mr. and Mrs. Hickey both indicated that they could think of nothing further that would bear on the situation at this time.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 5
Page 5 ~ b6, b7C
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Page 17 ~ Duplicate FD-302 (April 12, 1979) in report (44-2119-5)
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